



ING Bank Śląski S.A.
Walne Zgromadzenie

Draft

**Resolution No. ...
of the Ordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 31 March 2016**

on a change on the Supervisory Board.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Ms. Małgorzata Kołakowska as a member of the Supervisory Board of ING Bank Śląski S.A., effective as of 1 April 2016. At the same time, the General Meeting state that Ms. Małgorzata Kołakowska satisfies the requirements laid down in Article 22aa of the Banking Law Act.

Draft

**Resolution No. ...
of the Ordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 31 March 2016**

on a change on the Supervisory Board.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr. Christopher Steane as a member of the Supervisory Board of ING Bank Śląski S.A. At the same time, the General Meeting state that Mr. Christopher Steane satisfies the requirements laid down in Article 22aa of the Banking Law Act.