

2016-04-19 Report no. 17/2016: Consent of the Polish Financial Supervision Authority to fulfilling the function of the President of the Bank Management Board.

Further to current report no. 6/2016 of 4 March 2016, the Management Board of ING Bank Śląski S.A. hereby give notice that on 19 April 2016 the Polish Financial Supervision Authority approved appointment of Mr. Brunon Bartkiewicz to the position of President of the Bank Management Board.

In light of the above, the resolution of the Supervisory Board of 4 March 2016 entered into force on 19 April 2016. As a result, Mr. Brunon Bartkiewicz assumed the function of the President of the Bank Management Board.

Legal grounds: §5 section 1 item 22) of the Minister of Finance Regulation of 19 February 2009 on current and interim information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State (Journal of Laws No. 33, item 259, as amended).