

Enclosure with Supervisory Board Resolution of 3 March 2017

Report of the Supervisory Board on the results of assessment of:
– the Annual Financial Statements of ING Bank Śląski S.A. for 2016,
– the Management Board Report on Operations of ING Bank Śląski S.A. in 2016.

Pursuant to Article 382 §3 of the Commercial Companies and Partnerships Code of 15 September 2000, the ING Bank Śląski S.A. Supervisory Board:

1. having acquainted themselves with the Annual Financial Statements of ING Bank Śląski S.A. for 2016, the Management Board Report on Operations of ING Bank Śląski S.A. in 2016 as well as the opinion and the report from the audit of the financial statements of ING Bank Śląski S.A. drawn up by KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa, accept the statements and reports submitted by the Management Board,
2. present those statements and reports to the General Meeting of ING Bank Śląski S.A.

Antoni F. Reczek
Chairman
of ING Bank Śląski S.A. Supervisory Board

Warsaw, 3 March 2017

Enclosure with Supervisory Board Resolution of 3 March 2017

Report of the Supervisory Board on the results of assessment of:

- **the Annual Consolidated Financial Statements of ING Bank Śląski S.A. Group for 2016,**
- **the Management Board Report on Operations of ING Bank Śląski S.A. Group in 2016.**

Pursuant to Article 382 §3 of the Commercial Companies and Partnerships Code of 15 September 2000 and in conjunction with Article 63c. of the Accounting Act of 29 September 1994, the ING Bank Śląski S.A. Supervisory Board:

1. having acquainted themselves with the Annual Consolidated Financial Statements of ING Bank Śląski S.A. Group for 2016, the Management Board Report on Operations of ING Bank Śląski S.A. Group in 2016 as well as the opinion and the report from the audit of the financial statements of ING Bank Śląski S.A. Group for 2016 drawn up by KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa, accept the statements and reports submitted by the Management Board,
2. present those statements and reports to the General Meeting of ING Bank Śląski S.A.

Antoni F. Reczek
Chairman
of ING Bank Śląski S.A. Supervisory Board

Warsaw, 3 March 2017

Enclosure with Supervisory Board Resolution of 23 March 2017

Report of the Supervisory Board on the results of assessment of the Management Board motion regarding distribution of profit earned by the Bank in 2016.

Pursuant to Article 382 §3 of the Commercial Companies and Partnerships Code of 15 September 2000, the ING Bank Śląski S.A. Supervisory Board:

3. having acquainted themselves with the Management Board motion regarding distribution of profit earned by the Bank in 2016, hereby declare that they do not raise any objections thereto,
4. present this Report to the General Meeting of ING Bank Śląski S.A.

Antoni F. Reczek
Chairman
of ING Bank Śląski S.A. Supervisory Board

Warsaw, 23 March 2017