

**2017-03-15 Report no. 07/2017: Resignation of a Member of the ING Bank Śląski S.A. Supervisory Board.**

The Management Board of ING Bank Śląski S.A. hereby give notice that on 15 March 2017 Mr Roland Boekhout tendered his resignation from his capacity as member of the ING Bank Śląski S.A. Supervisory Board, effective as of 15 March 2017.

Mr Roland Boekhout cited his intention to assume a new position at ING Group as the reason for his resignation.

Legal grounds: §5 section 1 item 21) of the Finance Minister's Ordinance of 19 February 2009 on current and interim reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states (Journal of Laws No. 33, item 259, as amended).