

2017-04-11 Report No. 15/2017: Amendment to the Supervisory Board Members Remuneration Policy and the candidate for the Supervisory Board of ING Bank Śląski S.A.

Referring to the agenda of the Ordinary General Meeting of ING Bank Śląski S.A. convened for 21 April 2017, which was presented in current report no. 12/2017 of 24 March 2017, the Bank Management Board of ING Bank Śląski S.A. hereby give notice that ING Bank N.V. which is the strategic shareholder of the Bank has announced today the following as regards item 7(j) of the agenda of the Ordinary General Meeting of the Bank:

- draft resolution on the amendments to the Supervisory Board Members Remuneration Policy,
- Mr Norman Tambach as a candidate for a member of the Supervisory Board of ING Bank Śląski S.A.

As per the information provided by the proposer, the candidate has the educational background, qualifications and professional experience that allow him to assume the function of the Supervisory Board Member.

Draft resolutions of the Ordinary General Meeting of ING Bank Śląski S.A. on the amendment to the *Supervisory Board Members Remuneration Policy* together with the rationale and *on the changes on the Supervisory Board*, as well as the curricula vitae of the Candidate have been attached hereto.

At the same time, the Bank Management Board rectify the editorial mistake in the draft resolution of the Ordinary General Meeting of ING Bank Śląski S.A. *on the adoption of 2016 reports of ING Bank Śląski S.A. Supervisory Board and assessment of Bank's remuneration policy*, which involves deleting in item 1(c) the words "and past-year retained earnings distribution". The draft resolution reflecting the rectification has been attached hereto.

Legal grounds: §38 section 1 item 3) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodical 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).