

**Resolution No. ...  
of the Ordinary General Meeting  
of ING Bank Śląski Spółka Akcyjna of 21 April 2017**

**on the changes on the Supervisory Board.**

Under Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr Norman Tambach as a Member of the Supervisory Board of ING Bank Śląski S.A.

At the same time, the General Meeting state that Mr Norman Tambach satisfies the requirements set out in Article 22aa of the Banking Law Act.