

2017-04-21 Report no. 16/2017: Changes on the Management Board of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 21 April 2017 Mr Mirosław Boda tendered his resignation as the Vice-President of the Management Board of ING Bank Śląski S.A., effective as of 31 May 2017.

Furthermore, the Bank Management Board give notice that on 21 April 2017 the Supervisory Board appointed Ms Bożena Graczyk to the position of the Vice-President of the Bank Management Board, effective as of 1 June 2017.

The curriculum vitae of the newly appointed Vice-President of the Bank Management Board is enclosed herewith.

Ms Bożena Graczyk complies with all the requirements set out in the provisions of Article 22aa of the Polish Banking Law Act of 29 August 1997. She does not conduct any business activity that is competitive with the business of ING Bank Śląski S.A.; she is not a partner to a competitive partnership under civil law or a member of a governing body of a company or any other competitive corporate entity. She is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act of 20 August 1997.

Legal basis: §5 section 1 items 21) and 22) and §§ 27 and 28 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 (consolidated text in Journal of Laws of 2014, item 133).