



ING Bank Śląski S.A.
General Meeting

TEMPLATE

**POWER OF ATTORNEY TO PARTICIPATE
IN THE GENERAL MEETING
OF ING BANK ŚLĄSKI S.A.**

I/ we the undersigned*

.....

(name and surname)

holding ID card no., residing in at
ul. PESEL no

.....

(name and surname)

holding ID card no., residing in at
ul. PESEL no

(hereinafter referred to as "Shareholder")

or*

acting on behalf of: with its registered office in
at ul. entered into the register

(hereinafter referred to as "Shareholder")

I/ we hereby authorise:

Mr./Ms., holding passport/ ID card no. *
....., PESEL no.

or*

....., with its registered office in at
ul. entered into the register

to represent the Shareholder at the General Meeting of ING Bank Śląski S.A., to be held in Katowice, on 5 April 2018, at 12:00 noon, and in particular to exercise the right to vote at this General Meeting and to make statements, provide explanations or submit motions necessary to execute this Power of Attorney.

..... 2018
(place) (date)

.....
(signature of the Shareholder/ on behalf of the
Shareholder*)

* - delete as appropriate