

2018-03-09 Report no. 10/2018: 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 9 March 2018 Mr Christopher J. Steane tendered his resignation from his capacity as member of the ING Bank Śląski S.A. Supervisory Board, effective as of 5 April 2018, due to his plans to retire.

Legal grounds: §5.1.21) 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).