

2018-03-13 Report No. 11/2018: 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 5 April 2018, which was presented in current report no. 9/2018 of 9 March 2018, the Management Board of ING Bank Śląski S.A. hereby give notice that ING Bank N.V., the strategic shareholder of the Bank, has put forward today Mr Michał Szczurek as a candidate for a member of the ING Bank Śląski S.A. Supervisory Board, in regard to item 7(12) of the agenda of the Ordinary General Meeting of the Bank.

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.

The draft resolution of the Ordinary General Meeting of ING Bank Śląski S.A. on the change on the Supervisory Board, as well as the curriculum vitae of the Candidate have been attached hereto.

Legal grounds: §38.1.3) of the Regulation 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).