

2018-03-30 report no. 17/2018: A change to a draft resolution of the General Meeting.

Further to current report no. 11/2018 of 13 March 2018 concerning the candidate to the ING Bank Śląski S.A. Supervisory Board, and in regard to agenda item 7.12 of the ING Bank Śląski S.A. Ordinary General Meeting (“OGM”), the Management Board of ING Bank Śląski S.A., taking account of the recommendation of the Remuneration and Nomination Committee of ING Bank Śląski S.A., hereby submit the amended draft resolution of the OGM concerning the change on the ING Bank Śląski S.A. Supervisory Board.

The draft OGM resolution on the change on the Supervisory Board and the Committee recommendation have been attached hereto.

Legal grounds: Article 38.1.3 of the Minister for 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 (Journal of Laws No. 33, item 259, as amended).