

**2018-04-05 Report No. 19/2018: Appointment of a member of the Supervisory Board of ING Bank Śląski S.A.**

The Management Board of ING Bank Śląski S.A. hereby give notice that on 5 April 2018 the Ordinary General Meeting of ING Bank Śląski S.A. – by way of Resolution No. 28 – appointed Mr Michał Szczurek a member of the Supervisory Board of ING Bank Śląski S.A., effective as of 5 April 2018.

The curriculum vitae of the newly appointed member of the Supervisory Board is enclosed herewith.

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

Legal grounds: §5 section 1 item 22) 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 as amended).