

**2018-09-20 report no. 25/2018: Resignation of Vice-President of ING Bank Śląski S.A. Management Board.**

The Management Board of ING Bank Śląski S.A. hereby give notice that, on 20 September 2018, Ms Justyna Kesler tendered the resignation from her function as Vice-President of the ING Bank Śląski S.A. Management Board, effective 31 December 2018.

Ms Justyna Kesler cited her plans to take up a new position at ING Group as the reason for her resignation.

Legal grounds: §5.4) and §9 o of the Minister for Finance Regulation of 29 March 2018 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 of 2018, item 757).