

2019-03-20 Report No. 12/2019: The candidates 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 29 March 2019, which was presented in current report no. 9/2019 of 1 March 2019, 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 the following candidates for members of the ING Bank Śląski S.A. Supervisory Board, in regard to item 7(10) of the agenda of the Ordinary General Meeting of the Bank:

- Mr Aleksander Galos,
- Mr Ad Kas,
- Ms Małgorzata Kołakowska,
- Mr Aleksander Kutela,
- Mr Antoni F. Reczek,
- Mr Michał Szczurek, and
- Mr Norman Tambach.

Candidates are the Supervisory Board Members during the present term of office.

As per the information provided by the proposer, the Candidates have the educational background, qualifications and professional experience that allow them to assume the function of the Supervisory Board Member.

The draft resolutions of the Ordinary General Meeting of ING Bank Śląski S.A. on the change on the Supervisory Board as well as the professional résumés of the Candidates have been attached hereto.

After the suitability assessment of the Candidates, a relevant recommendation of the Remuneration and Nomination Committee of the Supervisory Board of ING Bank Śląski S.A. will be published on the Bank's website at the address: <https://en.ingbank.pl/company-profile/investor-relations/general-meeting>.

Legal grounds: Articles 19.1.4 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 item 757).