

Draft

**Resolution No. ...
of the Ordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 29 March 2019**

on appointing the Supervisory Board Member for a new term of office.

Pursuant to Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, and considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, the General Meeting of ING Bank Śląski S.A. hereby ascertain that Mr Aleksander Galos complies with the requirements for the Supervisory Board Member as set out in Article 22aa of the Polish Banking Law Act.

Having regard to the aforesaid assessment, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr Aleksander Galos as a Member of the Supervisory Board of ING Bank Śląski S.A.

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Having regard to the aforesaid assessment, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr Ad Kas as a Member of the Supervisory Board of ING Bank Śląski S.A.

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Pursuant to Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, and considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, the General Meeting of ING Bank Śląski S.A. hereby ascertain that Ms Małgorzata Kołakowska complies with the requirements for the Supervisory Board Member as set out in Article 22aa of the Polish Banking Law Act.

Having regard to the aforesaid assessment, the General Meeting of ING Bank Śląski S.A. hereby appoint Ms Małgorzata Kołakowska as a Member of the Supervisory Board of ING Bank Śląski S.A.

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Pursuant to Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, and considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, the General Meeting of ING Bank Śląski S.A. hereby ascertain that Mr Aleksander Kutela complies with the requirements for the Supervisory Board Member as set out in Article 22aa of the Polish Banking Law Act.

Having regard to the aforesaid assessment, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr Aleksander Kutela as a Member of the Supervisory Board of ING Bank Śląski S.A.

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Pursuant to Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, and considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, the General Meeting of ING Bank Śląski S.A. hereby ascertain that Mr Antoni F. Reczek complies with the requirements for the Supervisory Board Member as set out in Article 22aa of the Polish Banking Law Act.

Having regard to the aforesaid assessment, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr Antoni F. Reczek as a Member of the Supervisory Board of ING Bank Śląski S.A.

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Pursuant to Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, and considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, the General Meeting of ING Bank Śląski S.A. hereby ascertain that Mr Michał Szczurek complies with the requirements for the Supervisory Board Member as set out in Article 22aa of the Polish Banking Law Act.

Having regard to the aforesaid assessment, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr Michał Szczurek as a Member of the Supervisory Board of ING Bank Śląski S.A.

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on appointing the Supervisory Board Member for a new term of office.



ING Bank Śląski S.A.

Pursuant to Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, and considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, the General Meeting of ING Bank Śląski S.A. hereby ascertain that Mr Norman Tambach complies with the requirements for the Supervisory Board Member as set out in Article 22aa of the Polish Banking Law Act.

Having regard to the aforesaid assessment, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr Norman Tambach as a Member of the Supervisory Board of ING Bank Śląski S.A.