

2019-03-29 Report no. 14/2019: Appointing the Supervisory Board for the new term of office.

The Management Board of ING Bank Śląski S.A. hereby give notice that in view of the expiry of the Supervisory Board's term of office, on 29 March 2019 the General Meeting of ING Bank Śląski S.A. appointed the current Supervisory Board Members for a new term of office.

Therefore, the new Supervisory Board will be composed of::

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

The professional résumés of the Candidates have been attached hereto.

The appointed Supervisory Board Members satisfy the requirements laid down in Article 22aa of the Banking Law Act of 29 August 1997. They neither pursue competitive activity towards ING Bank Śląski S.A. nor participate in competitive companies/partnerships as partners to civil law partnerships, partnerships, companies or any competitive legal entity as members of their bodies. They are not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act of 20 August 1997.

Legal grounds: Article 5.5. 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).