

**2019-09-20 report no. 24/2019: 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 2019 Mr Patrick Roesink tendered the resignation from his function as Vice-President of the ING Bank Śląski S.A. Management Board, effective end of day 31 March 2020.

Mr Patrick Roesink cited his plans to take up a new position at ING Group as the reason for his resignation.

Legal grounds: Articles 5.4 and 9 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).