



ING Bank Śląski S.A.

Enclosure with Supervisory Board Resolution of 22 October 2021

**Report of the Supervisory Board on the results of assessment of the Management Board motion regarding distribution of a portion of 2020 profit retained as undivided profit.**

Pursuant to Article 382 §3 of the Commercial Companies and Partnerships Code of 15 September 2000, the ING Bank Śląski S.A. Supervisory Board:

1. having reviewed the Management Board motion regarding distribution of a portion of 2020 profit retained as undivided profit, do not raise any objections thereto and resolve to recommend that the Extraordinary General Meeting pass a resolution as per the Management Board motion, and
2. present this Report on the results of assessment to the Extraordinary General Meeting of ING Bank Śląski S.A.

Małgorzata Kołakowska  
Deputy Chair of the Supervisory Board  
of ING Bank Śląski S.A.

Warsaw, 22 October 2021

