

2024-03-27 Report No. 13/2024: Candidates for the ING Bank Śląski S.A. Supervisory Board

Further to the agenda of the Ordinary General Meeting (“GM”) of ING Bank Śląski S.A. convened to be held on 11 April 2024, which was presented in current report no. 8/2024 of 14 March 2024, the Management Board of ING Bank Śląski S.A. hereby give notice that ING Bank N.V. which is the strategic shareholder of the Bank has submitted today a draft resolution in regard to item 9(12) of the GM agenda, on determining the number of members of the Supervisory Board as 9 persons, and put forward the following candidates:

- 1) Mr Stephen Creese,
- 2) Ms Dorota Dobija,
- 3) Ms Aneta Hryckiewicz-Gontarczyk,
- 4) Ms Małgorzata Kołakowska,
- 5) Mr Arkadiusz Krasowski,
- 6) Ms Monika Marcinkowska,
- 7) Mr Hans De Munck,
- 8) Mr Serge Offers, and
- 9) Mr Michał Szczurek,

to be ING Bank Śląski S.A. Supervisory Board Members, provided the candidates are positively assessed during the suitability assessment exercise.

The persons listed under items 1), 2), 4), 6), 7) and 9) currently hold the function of members of ING Bank Śląski S.A. Supervisory Board.

Draft GM resolutions on determining the number of members of the Supervisory Board and on the changes on the Supervisory Board, as well as the professional curricula vitae of the Candidates have been attached hereto.

Upon completing the suitability assessment of the Candidates for the Supervisory Board Members as proposed by the shareholder, a relevant recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee and relevant representations of candidates will be published on the website: <https://en.ing.pl/company-profile/investor-relations/general-meeting>.

Legal grounds: Article 19 section 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 No. item 757).