

**2020-03-03 Report no. 06/2020: Resignation of a Member of the ING Bank Śląski S.A. Supervisory Board.**

The Management Board of ING Bank Śląski S.A. (Bank) hereby give notice that on 3 March 2020 the Bank has received Mr Norman Tambach's letter of resignation from the capacity as member of the Bank Supervisory Board, effective from the date of the General Meeting.

Mr Norman Tambach has not included the reasons behind his resignation therein.

Legal grounds: Article 5.4 and Article 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 No. item 757).