

2024-04-11 Report No. 17/2024: Changes to the Composition of the Supervisory Board.

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, the General Meeting of ING Bank Śląski S.A. appointed, on 11 April 2024, the new Supervisory Board of the Bank composed of:

- Mr Stephen Creese,
- Ms Dorota Dobija,
- Ms Aneta Hryckiewicz-Gontarczyk,
- Ms Małgorzata Kołakowska,
- Mr Arkadiusz Krasowski,
- Ms Monika Marcinkowska,
- Mr Hans De Munck,
- Mr Serge Offers, and
- Mr Michał Szczurek.

Mr Stephen Creese, Ms Dorota Dobija, Ms Małgorzata Kołakowska, Ms Monika Marcinkowska, Mr Hans De Munck and Mr Michał Szczurek held functions on the Supervisory Board during the previous term of office.

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).

