

2024-11-29 Report No. 32/2024: Resignation of a Management Board Member from standing for re-election to the Management Board for the next term of office.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 29 November 2024 the Bank received a letter from Mr Sławomir Soszyński the Vice-President of the ING Bank Śląski S.A. Management Board, concerning his resignation from standing for re-election to the Bank Management Board for the next term of office, which is to commence as of the date of the ING Bank Śląski S.A. General Meeting approving the 2024 financial statements.

The resignation is due to personal reasons.

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).

