

**2021-07-30 report no. 1/2021 (EBI): Report on the status of application of the Best Practice 2021.**

Pursuant to Section 29.3 of the Warsaw Stock Exchange Rules, the Management Board of ING Bank Śląski S.A. ("Bank") hereby present a report concerning the status of application of detailed principles contained in the "Best Practice for GPW Listed Companies 2021", being enclosure with Resolution No. 13/1835/2021 of the Supervisory Board of the Warsaw Stock Exchange dated 29 March 2021 ("Best Practice 2021").

The Management Board hereby communicate that both the Management Board and the Supervisory Board of the Bank adopted resolutions on the implementation of the principles laid down in the Best Practice 2021, save for principles 1.4.1, 1.4.2 and 2.9.

At the same time, the Management Board hereby communicate that the information on the implementation of the Best Practice 2021 by the Bank as stated hereinabove will be presented at the next General Meeting in order for the General Meeting to confirm the application of the principles referring to the General Meeting and shareholders.