

2021-11-30 Report No. 2/2021 (EIB): Update of the report concerning the status of application of the Best Practice for WSE Listed Companies 2021.

Further to Report No. 1/2021 (EIB) of 30 July 2021 and pursuant to para. 29.3 of the Warsaw Stock Exchange Rules, the Management Board of ING Bank Śląski Spółka Akcyjna ("Bank") hereby submit the updated report concerning the status of application of detailed rules contained in the "Best Practice for GPW Listed Companies 2021", being enclosure with Warsaw Stock Exchange Supervisory Board Resolution No. 13/1835/2021 of 29 March 2021 ("Best Practice 2021").

The Bank Management Board communicate that the update pertains to the application of principle 2.9 of Best Practice 2021, which the Bank now complies with, in consequence of the changes made to the ING Bank Śląski S.A. Supervisory Board composition on 29 November 2021.

At the same time, the Bank Management Board communicate that on 29 November 2021, by way of Resolution No. 9, the Extraordinary General Meeting of ING Bank Śląski S.A. adopted for application the Best Practice 2021 in the scope referring to the General Meeting and shareholders and considering universally applicable laws and the Charter of ING Bank Śląski S.A.