

Proposed amendments to the Charter of ING Bank Śląski S.A.

The Bank Management Board hereby advise the Shareholders of the amendments proposed to the Charter of ING Bank Śląski Spółka Akcyjna:

1. The existing wording of **§ 8.2.12)** shall be deleted, and in consequence, the numbering of the existing provisions marked as items 13) to 18) in § 8.2 shall be changed to, respectively, 12) to 17).

The existing wording of § 8.2.12):

“12) financial term operations,”

2. The existing wording of **§ 8.3.2)** shall be deleted, and in consequence, the numbering of the existing provision marked as item 3) in § 8.3 shall be changed to item 2) and it shall be worded as follows:

“2) performing activities which represent brokerage activity by way of:

- a) accepting and transmitting orders to purchase or sell financial instruments;
- b) execution of orders to purchase or sell financial instruments for the account of the originator,
- c) acquiring or selling financial instruments on own account,
- d) safekeeping or recording financial instruments, including the maintenance of securities accounts, derivatives accounts and collective accounts, and maintenance of money accounts, as well as keeping financial instruments records,
- e) offering financial instruments;”

The existing wording of § 8.3.2) and 3):

“2) trading in securities,

3) running brokerage activities, as well as acting as an agent of the investment company,”

3. The numbering of the existing provision marked as item 3a) in § 8.3 shall be changed to item 3).
4. In **§ 8.3.8**, the phrase “rendering trust services and” shall be deleted.

The existing wording of § 8.3.8):

“8) rendering trust services and providing electronic identification means within the meaning of trust services regulations,”

5. The existing wording of **§ 8.4** shall be deleted, and in consequence, the numbering of the existing provisions marked as sections 5 and 6 in § 8 shall be changed to, respectively, sections 4 and 5.



The existing wording of § 8.4:

“4. The Bank may take up or acquire shares and share-based rights and participation interests, as well as acquire participation units in mutual funds.”

6. **§ 20.2.3)** shall read as follows:

“3) in the case of recalling the Supervisory Board Member by the General Meeting, as of the day of the recall,”

The existing wording of § 20.2.3):

“3) in the case of recalling the Supervisory Board Member by the General Meeting, as of the day of adopting appropriate resolution,”

