

2020-11-30 report no. 33/2020: Resignation of the Vice-President of the Management Board of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 30 November 2020 Mr Lorenzo Tassan-Bassut tendered his resignation from the position of the Vice-President of the Management Board of ING Bank Śląski S.A., effective as at the end of 31 January 2021.

Mr Lorenzo Tassan-Bassut tendered his resignation as he intended to take up another job within ING Group.

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).