

**POWER OF ATTORNEY
TO PARTICIPATE IN THE GENERAL MEETING
OF ING BANK ŚLĄSKI S.A.**

I/ we the undersigned*

.....
(name and surname)

holding ID card no., residing in
..... at ul.
PESEL no.

.....
(name and surname)

holding ID card no., residing in
..... at ul.
PESEL no.

(hereinafter referred to as "Shareholder")

or*

acting on behalf of: with its registered office in
at ul. entered into the register
(hereinafter referred to as "Shareholder")

I/ we hereby authorise:

Mr./Ms., holding passport/ ID card no.*
....., PESEL no.

or*

....., with its registered office in
at ul. entered into the register

to represent the Shareholder at the General Meeting of ING Bank Śląski S.A., to be held in Katowice, on 16 April 2026, at 12:00 noon, and in particular to exercise the right to vote at that General Meeting and to make statements, provide explanations or submit motions necessary to execute this Power of Attorney.

..... 2026
(place) (date)

.....
(signature of the Shareholder/
on behalf of the Shareholder*)

* - delete as appropriate

