

2020-03-13 Report No. 12/2020: The candidate for the Supervisory Board of ING Bank Śląski S.A.

Referring to the agenda of the Ordinary General Meeting of ING Bank Śląski S.A. ("OGM") convened for 2 April 2020, which was presented in current report no. 10/2020 of 6 March 2020, the Management Board of ING Bank Śląski S.A. hereby give notice that ING Bank N.V., the strategic shareholder of the Bank, has put forward today Mr Remco Nieland as a candidate for a member of the ING Bank Śląski S.A. Supervisory Board, in regard to item 7(11) of the agenda of the OGM.

As per the information provided by the proposer, the Candidate has the educational background, qualifications and professional experience that allow him to assume the function of the Supervisory Board Member.

The draft resolution of the OGM on the change on the Supervisory Board, as well as the curriculum vitae of the Candidate are enclosed herewith.

Legal grounds: Articles 19.1.4 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 item 757).