

**Resolution No. ...  
of the Ordinary General Meeting  
of ING Bank Śląski Spółka Akcyjna of 26 April 2023**

**on determining the number of Supervisory Board Members.**

Under Article 385 §1 of the Commercial Companies and Partnerships Code Act of 15 September 2000 and §19 section 2 of the Charter of ING Bank Śląski S.A., the General Meeting of ING Bank Śląski S.A. hereby determine that the Supervisory Board of ING Bank Śląski S.A. shall have eight Members.



**Resolution No. ...  
of the Ordinary General Meeting  
of ING Bank Śląski Spółka Akcyjna of 26 April 2023**

**on changes to the composition of the Supervisory Board.**

Pursuant to Article 22 section 2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Charter of ING Bank Śląski S.A., the General Meeting of ING Bank Śląski S.A., having regard to the recommendation of the Remuneration and Nomination Committee of the Supervisory Board of ING Bank Śląski S.A., states that Ms Katarzyna Zajdel-Kurowska fulfils the requirements for a Member of the Supervisory Board specified in Article 22aa of the Banking Law Act.

With the above assessment in mind, the General Meeting of ING Bank Śląski S.A. appoints Ms Katarzyna Zajdel-Kurowska as Member of the Supervisory Board of ING Bank Śląski S.A.



**Resolution No. ...  
of the Ordinary General Meeting  
of ING Bank Śląski Spółka Akcyjna of 26 April 2023**

**on changes to the composition of the Supervisory Board.**

Pursuant to Article 22 section 2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Charter of ING Bank Śląski S.A., the General Meeting of ING Bank Śląski S.A., having regard to the recommendation of the Remuneration and Nomination Committee of the Supervisory Board of ING Bank Śląski S.A., states that Mr Hans De Munck fulfils the requirements for a Member of the Supervisory Board specified in Article 22aa of the Banking Law Act.

With the above assessment in mind, the General Meeting of ING Bank Śląski S.A. appoints Mr Hans De Munck as Member of the Supervisory Board of ING Bank Śląski S.A.

