

2024-09-03 Report No. 27/2024: Change on the Management Board of ING Bank Śląski S.A.

Further to Current Report No. 20/2024 of 11 April 2024, the Management Board of ING Bank Śląski S.A. (the "Bank") communicate that on 3 September 2024 the Supervisory Board passed a resolution on the appointment of Mr Michał Bolesławski to the position of the President of the Bank Management Board, on condition of obtainment of the mandatory approval from the Polish Financial Supervision Authority (the "PFSA").

The appointment will be effective as of the date of the General Meeting approving the 2024 financial statements, but not earlier than at the PFSA approval date.

Mr Michał Bolesławski satisfies all the requirements set out in Article 22aa of the Banking Law Act of 29 August 1997. He is not engaged in any business activity competitive to ING Bank Śląski S.A. nor does he participate in a competitive company as partner to a civil law company, a partnership or another company or as member of any governing body of any other competitive legal entity. He is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act of 20 August 1997.

Resume of Mr Michał Bolesławski has been attached hereto.

Legal grounds: Article 5.5 and Article 10 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).