

2024-12-20 Report No. 38/2024: Polish Financial Supervision Authority's consent to appointment of the President of the Management Board of ING Bank Śląski S.A.

Further to current report no. 27/2024 of 3 September 2024, the Management Board of ING Bank Śląski S.A. ("Bank") communicate to have learnt on 20 December 2024 that the Polish Financial Supervision Authority consented to appointing Mr Michał Bolesławski as the President of the Bank Management Board.

Pursuant to Supervisory Board Resolution of 3 September 2024, the appointment will be effective as of the date of the General Meeting approving the 2024 financial statements.

Detailed information about Mr Michał Bolesławski was given in current report no. 27/2024 of 3 September 2024.

Legal grounds: Article 5.5 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).