

**2021-08-26 Report No. 16/2021: Resignation of a Member of the ING Bank Śląski S.A. Supervisory Board.**

The Management Board of ING Bank Śląski S.A. (Bank) hereby give notice that on 26 August 2021 the Bank has received Ms Susan Poot's letter of resignation from the capacity as member of the Bank Supervisory Board, effective as at 30 September 2021.

Ms Susan Poot has not included the reasons behind her resignation therein.

Legal grounds: Article 5.4 and Article 9 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).