

Draft

**Resolution No. ...
of the Extraordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 29 November 2021**

on the change on the Supervisory Board.

Under Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, the Extraordinary General Meeting of ING Bank Śląski S.A., considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, declare that Ms Dorota Dobija satisfies the requirements applicable to the Supervisory Board Member as laid down in Article 22aa of the Banking Law Act.

Considering the above assessment, the Extraordinary General Meeting of ING Bank Śląski S.A. hereby appoint Ms Dorota Dobija as a member of the Supervisory Board of ING Bank Śląski S.A.

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**Resolution No. ...
of the Extraordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 29 November 2021**

on the change on the Supervisory Board.

Under Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, the Extraordinary General Meeting of ING Bank Śląski S.A., considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, declare that Ms Monika Marcinkowska satisfies the requirements applicable to the Supervisory Board Member as laid down in Article 22aa of the Banking Law Act.

Considering the above assessment, the Extraordinary General Meeting of ING Bank Śląski S.A. hereby appoint Ms Monika Marcinkowska as a member of the Supervisory Board of ING Bank Śląski S.A.

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**Resolution No. ...
of the Extraordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 29 November 2021**

on the change on the Supervisory Board.

Under Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, the Extraordinary General Meeting of ING Bank Śląski S.A., considering the recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee, declare that Mr Stephen



Creese satisfies the requirements applicable to the Supervisory Board Member as laid down in Article 22aa of the Banking Law Act.

Considering the above assessment, the Extraordinary General Meeting of ING Bank Śląski S.A. hereby appoint Mr Stephen Creese as a member of the Supervisory Board of ING Bank Śląski S.A.

Draft

**Resolution No. ...
of the Extraordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 29 November 2021**

on the change on the Supervisory Board.

Under Article 22.2 of the Banking Law Act of 29 August 1997 and §19.1 of the Bank Charter, considering the long term absence of Mr Antoni F. Reczek preventing him from active participation in the works of the Supervisory Board, the Extraordinary General Meeting of ING Bank Śląski S.A. hereby recall Mr Antoni F. Reczek from the position of the member of the Supervisory Board of ING Bank Śląski S.A.

