

**Resolution No. ...  
of the Ordinary General Meeting  
of ING Bank Śląski Spółka Akcyjna of 11 April 2024**

**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 nine Members.



**Resolution No. ...  
of the Ordinary General Meeting  
of ING Bank Śląski Spółka Akcyjna of 11 April 2024**

**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 Stephen Creese 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 Stephen Creese as Member of the Supervisory Board of ING Bank Śląski S.A.



**Resolution No. ...  
of the Ordinary General Meeting  
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**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 Dorota Dobija 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 Dorota Dobija 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 11 April 2024**

**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 Aneta Hryckiewicz-Gontarczyk 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 Aneta Hryckiewicz-Gontarczyk as Member of the Supervisory Board of ING Bank Śląski S.A.



**Resolution No. ...  
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**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 Małgorzata Kołakowska 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 Małgorzata Kołakowska 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 11 April 2024**

**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 Arkadiusz Krasowski 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 Arkadiusz Krasowski 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 11 April 2024**

**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 Monika Marcinkowska 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 Monika Marcinkowska as Member of the Supervisory Board of ING Bank Śląski S.A.



**Resolution No. ...  
of the Ordinary General Meeting  
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**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.





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**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 Serge Offers 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 Serge Offers as Member of the Supervisory Board of ING Bank Śląski S.A.



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**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 Michał Szczurek 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 Michał Szczurek as Member of the Supervisory Board of ING Bank Śląski S.A.

