

2021-11-29 Report No. 30/2021: Appointment of Members of the Supervisory Board of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 29 November 2021 the Extraordinary General Meeting of ING Bank Śląski S.A. appointed:

- 1) Ms Dorota Dobija, by way of resolution no. 4,
 - 2) Ms Monika Marcinkowska, by way of resolution no. 5, and
 - 3) Mr Stephen Creese, by way of resolution no. 6,
- as Members of the Supervisory Board of ING Bank Śląski S.A.

The professional résumés of the newly appointed Members of the Supervisory Board have been attached hereto.

Ms Dorota Dobija, Ms Monika Marcinkowska and Mr Stephen Creese comply with all the requirements set out in the provisions of Article 22aa of the Polish Banking Law Act of 29 August 1997. They neither pursue competitive activity towards ING Bank Śląski S.A. nor participate in competitive companies/partnerships as partners to civil law partnerships, partnerships, companies or any competitive legal entity as members of their bodies. They are not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act of 20 August 1997.

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 item 757).