

NOTIFICATION OF THE ENTRY IN THE NATIONAL COURT REGISTER (KRS)

ING BANK ŚLĄSKI SPÓŁKA AKCYJNA.

KRS 0000005459. DISTRICT COURT FOR KATOWICE-WSCHÓD IN KATOWICE 8th COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER, entry in the register: 10.04.2001.
[KA.VIII NS-REJ.KRS/13858/20/843]

On 30 June 2020, the following entry no. 143 was made in the National Court Register:

Section 1. Column 3. – Branches

1

(for item: ING BANK ŚLĄSKI SPÓŁKA AKCYJNA BRANCH IN PRASZKA UL. STYCZNIOWA 12 2. country POLAND voivodeship OPOLSKIE VOIVODESHIP county OLESKI community PRASZKA city PRASZKA)

delete: 1. ING BANK ŚLĄSKI SPÓŁKA AKCYJNA BRANCH IN PRASZKA UL.STYCZNIOWA 12

enter: 1. ING BANK ŚLĄSKI SPÓŁKA AKCYJNA BRANCH IN PRASZKA UL. LISTOPADOWA 11A

delete: 3. city PRASZKA street STYCZNIOWA house number 12 post code 46-320 Post Office location PRASZKA country POLAND

enter: 3. city PRASZKA street UL. LISTOPADOWA house number 11a post code 46-320 Post Office location PRASZKA country POLAND

2 **delete:**

1. ING BANK ŚLĄSKI SPÓŁKA AKCYJNA BRANCH IN WISŁA UL. 1 MAJA 59 2. country POLAND voivodeship SILESIAN VOIVODESHIP county CIESZYŃSKI community WISŁA 3. city WISŁA street 1 MAJA house number 59 post code 43-460 Post Office location WISŁA country POLAND

1. ING BANK ŚLĄSKI SPÓŁKA AKCYJNA BRANCH IN WARSAW AL. JEROZOLIMSKIE 32 2. country POLAND voivodeship MAZOVIA VOIVODESHIP county THE CAPITAL CITY OF WARSAW community THE CAPITAL CITY OF WARSAW city WARSAW 3. city WARSAW street AL. JEROZOLIMSKIE house number 32 post code 00-508 Post Office location WARSAW country POLAND

Section 3. Column 1. – Object of business activity

1 delete: 2. 64 99 Z -FUTURE FINANCIAL OPERATIONS -PURCHASE AND DISPOSAL OF MONEY RECEIVABLES - PERFORMANCE OF ACTIVITIES ORDERED IN RELATION TO ISSUANCE OF SECURITIES -ASSUMPTION OF OBLIGATIONS RELATING TO ISSUANCE OF SECURITIES, INCLUDING BONDS CONVERTIBLE TO SHARES -TRADING IN SECURITIES - CHANGING RECEIVABLES FOR ITEMS OF THE DEBTOR'S PROPERTY -PURCHASE AND DISPOSAL OF MORTGAGE-BACKED RECEIVABLES -RENDERING TRUST SERVICES AND ISSUING ELECTRONIC IDENTIFICATION MEASURES UNDER THE PROVISIONS ON TRUST SERVICES -RENDERING UNDERWRITING, FACTORING AND FORFEITING SERVICES AS WELL AS RENDERING INTERMEDIARY SERVICES IN THIS REGARD -PERFORMANCE OF ORDERED ACTIVITIES WITHIN THE SCOPE OF THE BUSINESS ACTIVITY OF THE ORDERING BANKS -ACQUIRING OR PURCHASING SHARES AND RIGHTS ON SHARES AND STOCKS AS WELL AS PURCHASING MUTUAL FUNDS PARTICIPATION UNITS -OFFERING FINANCIAL INSTRUMENTS - PURCHASE AND DISPOSAL OF FINANCIAL INSTRUMENTS ON ITS OWN ACCOUNT -RENDERING SERVICES RELATING TO PERFORMANCE OF CONCLUDED AGREEMENTS ON INVESTMENT AND SERVICE SUBISSUANCES AS WELL AS CONCLUDING AND PERFORMANCE OF OTHER SIMILAR AGREEMENTS, PROVIDED THAT THEIR SUBJECT ARE FINANCIAL INSTRUMENTS -INTERMEDIARY IN EXTENDING AND DRAWING FINANCIAL INSTRUMENTS LOANS -BEING AN INTERMEDIARY IN SERVICES RENDERED BY MUTUAL FUNDS COMPANIES REFERRED TO IN ARTICLE 45.2.2. OF THE ACT OF 27 MAY 2004 ON MUTUAL FUNDS AND MANAGEMENT OF ALTERNATIVE MUTUAL FUNDS

2 enter: 2. 64 99 Z -FUTURE FINANCIAL OPERATIONS -PURCHASE AND DISPOSAL OF MONEY RECEIVABLES - PERFORMANCE OF ACTIVITIES ORDERED IN RELATION TO ISSUANCE OF SECURITIES -ASSUMPTION OF OBLIGATIONS RELATING TO ISSUANCE OF SECURITIES, INCLUDING BONDS CONVERTIBLE TO SHARES -TRADING IN SECURITIES - CHANGING RECEIVABLES FOR ITEMS OF THE DEBTOR'S PROPERTY -PURCHASE AND DISPOSAL OF MORTGAGE-BACKED RECEIVABLES -RENDERING TRUST SERVICES AND ISSUING ELECTRONIC IDENTIFICATION MEASURES UNDER THE



PROVISIONS ON TRUST SERVICES -RENDERING UNDERWRITING, FACTORING AND FORFAITING SERVICES AS WELL AS RENDERING INTERMEDIARY SERVICES IN THIS REGARD -PERFORMANCE OF ORDERED ACTIVITIES WITHIN THE SCOPE OF THE BUSINESS ACTIVITY OF THE ORDERING BANKS -ACQUIRING OR PURCHASING SHARES AND RIGHTS ON SHARES AND STOCKS AS WELL AS PURCHASING MUTUAL FUNDS PARTICIPATION UNITS -OFFERING FINANCIAL INSTRUMENTS -PURCHASE AND DISPOSAL OF FINANCIAL INSTRUMENTS ON ITS OWN ACCOUNT -RENDERING SERVICES RELATING TO PERFORMANCE OF CONCLUDED AGREEMENTS ON ISSUANCE GUARANTEES AS WELL AS CONCLUDING AND PERFORMANCE OF OTHER SIMILAR AGREEMENTS PROVIDED THAT THEIR SUBJECT ARE FINANCIAL INSTRUMENTS - BEING AN INTERMEDIARY IN EXTENDING AND DRAWING FINANCIAL INSTRUMENTS LOANS -BEING AN INTERMEDIARY IN SERVICES RENDERED BY MUTUAL FUNDS COMPANIES REFERRED TO IN ARTICLE 45.2.2. OF THE ACT OF 27 MAY 2004 ON MUTUAL FUNDS AND MANAGEMENT OF ALTERNATIVE MUTUAL FUNDS