

**2021-10-22 Report No. 21/2021: Notice of convening the Extraordinary General Meeting and draft resolutions.**

Acting pursuant to Article 399 §1 in conjunction with Article 402<sup>1</sup> §1 of the Commercial Companies and Partnerships Code, the Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice of convening the Extraordinary General Meeting of the Bank, which shall be held on 29 November 2021 at 12:00 noon, in the Auditorium at the Bank Head Office at ul. Sokolska 34 in Katowice.

The wording of the notice of convening the Extraordinary General Meeting, the draft resolutions and the documents to be reviewed by the Extraordinary General Meeting and being of significance for the resolutions passed or matters reviewed but not being rendered into the public domain earlier are enclosed herewith.

Legal grounds: Articles 19.1.1) and 19.1.2) 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).