

2022-02-10 Report No. 3/2022: Resignation of a Member of the ING Bank Śląski S.A. Supervisory Board.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 10 February 2022 the Bank has received Mr Remco Nieland's letter of resignation from the capacity as member of the Bank Supervisory Board effective as at the date of the next Ordinary General Meeting of the Bank, due to his plans to retire.

Legal grounds: Article 5.4 and Article 9 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 No. item 757).

