

**2026-01-08 Report No. 1/2026: Resignation of a Member of the ING Bank Śląski S.A. Management Board.**

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 8 January 2026 the Bank has received from Mr Michał H. Mrożek a letter of resignation from the capacity as Member of the Bank Management Board, with effect from end of this day.

The resignation follows appointment to the new position in ING Group – Head of Wholesale Banking Central & Eastern European (CEE) Network.

Legal grounds: Article 5.5) and Article 10 of the Minister for Finance Regulation of 6 June 2025 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 755).

