

2021-11-29 Report No. 29/2021: Recall of a Supervisory Board Member.

Further to current report no. 26/2021 of 22 November 2021, the Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 29 November 2021 the Extraordinary General Meeting of ING Bank Śląski S.A. passed a resolution no. 7 on recalling Mr Antoni F. Reczek, current Chair of the ING Bank Śląski S.A. Supervisory Board, from the Bank Supervisory Board composition. Mr Antoni F. Reczek was recalled due to his protracted absence, preventing him from active participation in the works of the Supervisory Board.

Legal grounds: Article 5.4 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).