

2025-12-12 Report No. 31/2025: 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 12 December 2025 the Bank has received from Ms Ewa Łuniewska a letter of resignation from the capacity as Member of the Bank Management Board, with effect from 31 December 2025.

The resignation follows the arrangements made between Ms Ewa Łuniewska and the Supervisory Board, which were communicated by the Bank in Current Report No. 13/2025 of 29 April 2025.

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).

