

2023-04-26 Report No. 14/2023: Appointment of Members of the ING Bank Śląski S.A. Supervisory Board.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 26 April 2023 the Ordinary General Meeting of ING Bank Śląski S.A. by way of Resolution No. 29 appointed Ms Katarzyna Zajdel-Kurowska and by way of Resolution No. 30 appointed Mr Hans De Munck as Members of the ING Bank Śląski S.A. Supervisory Board.

The curricula vitae of the newly appointed members of the Supervisory Board are enclosed herewith.

Ms Katarzyna Zajdel-Kurowska and Mr Hans De Munck comply with all the requirements set out in the provisions of Article 22aa of the Polish Banking Law Act of 29 August 1997. The newly appointed members of the Supervisory Board do not pursue competitive activity towards ING Bank Śląski S.A. nor participate in competitive companies/partnerships as partners to civil law partnerships, partnerships, companies or any competitive legal entity as members of their bodies. The members are not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act of 20 August 1997.

Legal grounds: Article 5.5 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).