

2024-02-12 Report No. 3/2024: 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 12 February 2024 the Bank has received from Ms Katarzyna Zajdel-Kurowska a letter of resignation from the capacity as Member of the Bank Supervisory Board, effective as at 29 February 2024. The reason for resignation is the appointment to a position with the international financial institution.

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).

