

Registered amendments to the Charter, passed by way of Resolution No. 28 of the Ordinary General Meeting of ING Bank Śląski S.A. of 29 April 2025 under § 1.2 and § 1.8-1.11.

1. the existing wording of § 8.3.1) shall be deleted,
2. the existing wording of § 8a shall be marked as section 1 and the following section 2 shall be added:

“2. The Bank may issue bonds, including convertible bonds and capital bonds.”
3. § 25.1.8) shall read as follows:

“8) selecting the entity authorised to audit the Bank's and the Bank Group's financial statements as well as the entity authorised to perform attestation services for the sustainability reporting, based on the recommendation of the Audit Committee, and giving advice as to the termination of the agreement with those entities,”
4. the first sentence in § 26.1 shall read as follows:

“The Bank Management Board shall consist of at least three Members, including the President and Vice-Presidents.”
5. § 32.2 shall read as follows:

“2. The proxies acting individually or jointly with a Management Board Member or with another proxy may be appointed for performing certain activities or performing certain type of activities.”