

ING Bank Śląski S.A.

2022-03-25 Report No. 10/2022: The candidate for the Supervisory Board of ING Bank Śląski S.A.

Referring to the agenda of the Ordinary General Meeting of ING Bank Śląski S.A. ("OGM") convened for 7 April 2022, which was presented in current report no. 7/2022 of 11 March 2022, the Management Board of ING Bank Śląski S.A. hereby give notice that ING Bank N.V., the strategic shareholder of the Bank, has put forward today Mr Aris Bogdaneris as a candidate for a member of the ING Bank Śląski S.A. Supervisory Board, in regard to item 8(15) of the agenda of the OGM.

As per the information provided by the proposer, the Candidate has the educational background, qualifications and professional experience that allow him to assume the function of the Supervisory Board Member.

The draft resolution of the OGM on the change on the Supervisory Board as well as the curriculum vitae of the Candidate are enclosed herewith.

After the suitability assessment of the Candidate for the Supervisory Board put forward by the shareholder, a relevant recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee will be published on the Bank's website at the address: <https://en.ingbank.pl/company-profile/investor-relations/general-meeting>.

Legal grounds: Article 19.1.4 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).