

2021-10-25 Report No. 22/2021: 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 25 October 2021 the Bank has received Mr Aleksander Kutela's letter of resignation from the capacity as member of the Bank Supervisory Board for personal reasons, effective as at the date of the Extraordinary General Meeting, i.e. 29 November 2021.

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).