

2025-09-24 Report No. 22/2025: 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 24 September 2025 the Bank has received from Ms Aneta Hryckiewicz-Gontarczyk a letter of resignation from the capacity as Member of the Bank Supervisory Board, effective as at 24 September 2025. The reason for resignation are personal reasons.

Legal grounds: Article 5.5 and Article 10 of the Minister for Finance Regulation of 6 June 2025 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 755).

