

**2020-02-27 Report no. 05/2020: Resignation of a Member of the ING Bank Śląski S.A. Supervisory Board.**

The Management Board of ING Bank Śląski S.A. hereby give notice that on 27 February 2020 Mr Ad Kas has tendered his resignation from the capacity as member of the ING Bank Śląski S.A. Supervisory Board, effective from the date of the General Meeting.

Mr Ad Kas cited appointment as ad interim CRO of ING France as the reason for his resignation.

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).