

2021-05-24 report no. 12/2021: Entrusting Ms Joanna Erdman with the position of the Vice-President of the Bank Management Board in charge of management of the material risk.

The Management Board of ING Bank Śląski S.A. hereby give notice that following the decision received from the Polish Financial Supervision Authority of 14 May 2021, the Supervisory Board entrusted Ms Joanna Erdman with the position of the Vice-President of the Bank Management Board in charge of management of the risk material to Bank's business (the CRO Division).

The details of education as well as professional career and activity pursued outside of the Issuer's company were published in Current Report No. 21/2020 of 2 April 2020 and are still applicable.

Legal grounds: Article 5.5) and Article 10 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).