ING Bank Śląski S.A.

Registered amendments to the Charter, passed by way of Resolutions Nos. 30 and 32 of the ING Bank Śląski S.A. Ordinary General Meeting of 16 April 2026:

1. The existing wording of §8.3.8.g) shall be deleted, and in consequence, the numbering of the existing provisions marked as items §8.3.8)h)-j) shall be changed to §8.3.8)g)-i) respectively,

2. in §8.3 item 10) shall be deleted,

3. in §19.2 the first sentence shall be worded as:
   "The number of the Supervisory Board Members shall not exceed 11 persons."

4. Article 11a shall be worded:

   "§11a.

   1. The Management Board shall be authorised to increase the share capital by the amount not higher than PLN 26,000,000 (twenty six million) from the date of entry to the register of entrepreneurs of the National Court Register of the amendment to the Bank Charter concerning this provision, but not earlier than on 27 April 2026, until 26 April 2029 (authorised capital).
   2. The Management Board may exercise their right by increasing the share capital once or a few times as per section 1.
   3. The Management Board resolutions concerning issue price fixing shall be approved by the Supervisory Board.
   4. The authorisation referred to in section 1 shall not apply to the right to increase capital from own funds of the Bank.
   5. The Bank Management Board may award shares only in consideration for cash deposits.
   6. The Management Board shall not grant preferred shares or individual rights to an individually designated shareholder.
   7. The Management Board shall be authorised to deprive shareholders of pre-emptive rights under the authorised capital, in full or in part, upon the Supervisory Board's approval."