

**2020-11-12 report no. 32/2020: Resignation of the Vice-President of the Management Board of ING Bank Śląski S.A.**

The Management Board of ING Bank Śląski S.A. hereby give notice that on 12 November 2020 Mr Michał Bolesławski tendered his resignation from the position of the Vice-President of the Management Board of ING Bank Śląski S.A., effective as at the end of 31 December 2020.

Mr Michał Bolesławski tendered his resignation as he intended to take up another job within ING Group.

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).