

2025-05-09 Report No. 16/2025: Registration of amendments to the Charter of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that the Bank received the decision of the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register of 9 May 2025 concerning registration of amendments to the Bank Charter. The registered amendments to the Charter were passed by way of Resolution No. 28 of the Ordinary General Meeting of the Bank of 29 April 2025 under § 1.2 and § 1.8-1.11. The notice of the adopted resolution was published in Current Report No. 14/2025 of 29 April 2025, in the part pertaining to Resolution No. 28 of the Ordinary General Meeting. The registered amendments to the Charter are attached hereto.

The other amendments to the Charter resulting from Resolution No. 28 of the Ordinary General Meeting of 29 April 2025 shall be covered by a separate registration filing with the National Court Register, provided that the approval of the Polish Financial Supervision Authority has been obtained by the Bank.

At the same time, following the registration in the National Court Register of the amendment to § 26.1 of the Bank Charter regarding the number of Management Board Members, pursuant to the Supervisory Board resolutions on appointment of Management Board Members, published respectively by the Bank in Current Report No. 13/2025 of 29 April 2025, the Bank Management Board as of today shall be composed of 9 persons; and the role of the Vice-President of the Management Board was assumed by Ms Ewa Łuniewska.

Legal grounds: Article 5.1 and Article 6 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).

