

2024-03-08 Report No. 6/2024: Resignation of a Supervisory Board Member from standing for re-election to the Supervisory Board for the next term of office.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 8 March 2024 the Bank received a letter from Mr Aleksander Galos, the Chair of the ING Bank Śląski S.A. Supervisory Board, concerning his resignation from standing for re-election to the Supervisory Board for the next term of office.

The decision on the resignation from standing for re-election for the next term of office is dictated by the fact that the above Member of the Supervisory Board would be unable to fulfil the independence criteria throughout the entire next term of office due to his long-term membership on the Bank Supervisory Board.

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).

