

2022-04-07 Report No. 14/2022: Appointment of a Member of the ING Bank Śląski S.A. Supervisory Board.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 7 April 2022 the Ordinary General Meeting of ING Bank Śląski S.A. – by way of Resolution No. 35 – appointed Mr Aris Bogdaneris a Member of the ING Bank Śląski S.A. Supervisory Board.

The curriculum vitae of the newly appointed member of the Supervisory Board is enclosed herewith.

Mr Aris Bogdaneris complies with all the requirements set out in the provisions of Article 22aa of the Polish Banking Law Act of 29 August 1997. The newly appointed member of the Supervisory Board does not pursue competitive activity towards ING Bank Śląski S.A. nor participates in competitive companies/partnerships as a partner to civil law partnerships, partnerships, companies or any competitive legal entity as a member of their bodies. The member is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act of 20 August 1997.

Legal grounds: Article 5.5 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 item 757).