

2023-04-07 Report No. 10/2023: The candidates for the Supervisory Board of ING Bank Śląski S.A.

Referring to the agenda of the Ordinary General Meeting (“OGM”) of the Bank convened for 26 April 2023, which was presented in current report no. 7/2023 of 21 March 2023, the Management Board of ING Bank Śląski S.A. hereby give notice that ING Bank N.V., the strategic shareholder of the Bank, has put forward today a draft resolution on determining the number of Supervisory Board Members as 8 and Ms Katarzyna Zajdel-Kurowska and Mr Hans De Munck as candidates for the members of the ING Bank Śląski S.A. Supervisory Board, in regard to item 9.11) of the OGM agenda, provided the suitability of the candidates is assessed positively.

The OGM draft resolutions on determining the number of Supervisory Board Members and on the changes to the composition of the Supervisory Board as well as the curriculum vitae of the Candidates are enclosed herewith.

After the suitability assessment of the Candidates for the Supervisory Board put forward by the shareholder, a relevant recommendation of the ING Bank Śląski S.A. Supervisory Board Remuneration and Nomination Committee and relevant representations of the candidates will be published on the Bank’s website at the address: <https://en.ingbank.pl/company-profile/investor-relations/general-meeting>.

Legal grounds: Article 19.1.4 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).