

**2023-04-13 Report No. 11/2023: Update for the General Meeting on the PFSA guidance concerning requirements arising from Recommendation Z and on the changed draft resolution of the General Meeting.**

In keeping with the expectation of the Polish Financial Supervision Authority (“PFSA”), the Management Board of ING Bank Śląski S.A. (“Bank”) hereby present the *PFSA Office guidance addressed to banks operating as joint-stock companies on compliance with requirements for assessing adequacy of internal regulations concerning supervisory board’s operations and its effectiveness arising from PFSA Recommendation Z on internal governance principles at banks.*

At the same time, in conjunction with the PFSA guidelines listed in the abovementioned guidance, as part of item 9 sub-item 4) of the agenda of the Ordinary General Meeting of the Bank convened on 26 April 2023, the Bank Management Board hereby deliver:

- self-assessment, adopted by the Bank Supervisory Board, of adequacy of internal regulations concerning its operations, being a supplementation to the self-assessment of the Supervisory Board works included in the Supervisory Board Report for 2022,
- the changed draft resolution of the Ordinary General Meeting on accepting ING Bank Śląski S.A. Supervisory Board Report for 2022, taking account of the elements listed in the PFSA Office guidance concerning operations of the Supervisory Board and its effectiveness.

The documents listed hereinabove are enclosed herewith. They were also published at the Bank’s website: <https://en.ing.pl/company-profile/investor-relations/general-meeting>.

Legal grounds: Article 19 section 1.2) 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).

