

2021-11-23 Report no. 27/2021: Supplementation of the draft resolution of the Extraordinary General Meeting on the suitability assessment of the Supervisory Board.

Further to Current Reports No. 21/2021 of 22 October 2021 and No. 26/2021 of 22 November 2021, having considered the draft resolutions on the changes on the Supervisory Board proposed by the Bank shareholder, ING Bank N.V., as well as the suitability assessment of the candidates for Members of the Supervisory Board and the collective suitability assessment of the Supervisory Board made by the Remuneration and Nomination Committee, considering the planned changes to their composition, the Bank Management Board hereby render into the public domain the supplemented draft resolution of the Extraordinary General Meeting on assessing satisfaction by the members of the Supervisory Board of the requirements referred to in Article 22aa of the Banking Law Act (suitability assessment).

The draft resolution is enclosed herewith and will be published at the Bank's website at: <https://en.ingbank.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).