

**2020-12-18 report no. 35/2020: Appointment of a Vice-President of the Bank Management Board.**

The Management Board of ING Bank Śląski S.A. hereby give notice that on 18 December 2020 the Supervisory Board appointed Ms Ewa Łuniewska as the Vice-President of the Bank Management Board, effective as of 1 January 2021.

The curriculum vitae of the newly appointed Vice-President of the Bank Management Board is enclosed herewith.

Ms Ewa Łuniewska complies with all the requirements set out in the provisions of Article 22aa of the Polish Banking Law Act of 29 August 1997. She does not conduct any business activity that is competitive with the business of ING Bank Śląski S.A. She is not a partner to a competitive partnership under civil law, a partnership or a company or a member of a body of a competitive corporate entity either. She is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act of 20 August 1997.

Legal grounds: §5.5) and §10 of the Minister of 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).