

2025-06-27 Report No. 19/2025: Resignation of a Member of the ING Bank Śląski S.A. Supervisory Board.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 27 June 2025 the Bank has received from Mr Stephen Creese a letter of resignation from the capacity as Member of the Bank Supervisory Board, with effect from 31 August 2025. The reason for resignation is his plans to leave ING Group.

Legal grounds: Article 5.5 and Article 10 of the Minister for Finance Regulation of 6 June 2025 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 755).

