

**2022-03-11 Report No. 1/2022 (EIB): Update of the report concerning the status of application of the Best Practice for WSE Listed Companies 2021.**

Further to Report No. 1/2021 (EIB) of 30 July 2021 and Report No. 2/2021 (EIB) of 30 November 2021 pursuant to para. 29.3 of the Warsaw Stock Exchange Rules, the Management Board of ING Bank Śląski Spółka Akcyjna ("Bank Management Board") hereby submit the updated report concerning the status of application of detailed rules contained in the "Best Practice for GPW Listed Companies 2021", being enclosure with Warsaw Stock Exchange Supervisory Board Resolution No. 13/1835/2021 of 29 March 2021 ("Best Practice 2021"). The Bank Management Board communicate that the update pertains to the application of rule 1.4.2 of Best Practice 2021, which has been applied by the Bank since 11 March 2022.

