

Registered amendments to the Charter, as passed by Resolution 26 of the ING Bank Śląski S.A. Ordinary General Meeting of 11 April 2024:

1. The existing wording of § 8.2.12) shall be deleted, and in consequence, the numbering of the existing provisions marked as items 13) to 18) in § 8.2 shall be changed to, respectively, 12) to 17).
2. The existing wording of § 8.3.2) shall be deleted, and in consequence, the number of the existing provision marked as item 3) in § 8.3 shall be changed to item 2) and it shall be worded as follows:
"2) performing activities which represent brokerage activity by way of:
 - a) accepting and transmitting orders to purchase or sell financial instruments;
 - b) execution of orders to purchase or sell financial instruments for the account of the originator;
 - c) acquiring or selling financial instruments on own account;
 - d) safekeeping or recording financial instruments, including the maintenance of securities accounts, derivatives accounts and collective accounts, and maintenance of money accounts, as well as keeping financial instruments records;
 - e) offering financial instruments;"
3. The numbering of the existing provision marked as item 3a) in § 8.3 shall be changed to item 3).
4. In § 8.3.8, the phrase "rendering trust services and" shall be deleted.
5. The existing wording of § 8.4 of the Charter shall be deleted, and in consequence, the numbering of the existing provisions marked as sections 5 and 6 in § 8 shall be changed to, respectively, sections 4 and 5.
6. § 20.2.3) shall read as follows:
"3) in the case of recalling the Supervisory Board Member by the General Meeting, as of the day of the recall,".

