

Registered amendments to the Charter, passed by way of Resolution No. 28 of the Ordinary General Meeting of ING Bank Śląski S.A. of 29 April 2025 under § 1.1 and § 1.3-7.

1. § 8.2.11) shall be worded:
“11) providing the following payment services:
 - a) accepting cash deposits and making cash withdrawals from the payment account as well as all actions necessary for account maintenance;
 - b) processing payment transactions, including transfer of funds into the payment account with the user’s service provider or with another service provider:
 - by direct debits services, including the one-off ones,
 - by using a payment card or a similar payment instrument,
 - by making credit transfers, including standing orders;
 - c) processing payment transactions, as mentioned in letter b), against the funds made available to the user under a credit facility,
 - d) issuing payment instruments;
 - e) enabling the acceptance of payment instruments and the processing of payment transactions initiated with the payer’s payment instrument, by or via the merchant, including in particular the service of authorisation, sending the payment instructions of the payer or of the merchant to the payment instrument’s issuer or to the payment systems in order to transfer the funds due to the merchant, except for the activities being the clearing and settlement of those transactions as part of the payment system within the meaning of the Settlement Finality Act (acquiring);
 - f) payment transaction initiation service;
 - g) account information access service,”
2. the numbering of the existing provisions in § 8.3 marked as items 2) to 4) shall be changed to items 1) to 3), respectively,
3. the existing wording of item 5) in § 8.3 shall be marked as item 4) and it shall be worded as follows:
“4) converting debt claims into components of the debtor’s assets on the terms agreed upon with the debtor,”
4. the existing wording of item 6 in § 8.3 shall be marked as item 5) and the wording shall be changed by deletion of the phrase “and debt claims secured with a mortgage”,
5. the numbering of the existing provisions in § 8.3 marked as items 7) to 8) shall be changed to items 6) to 7), respectively,
6. the existing wording of § 8.3.9) and § 8.3.10) shall be deleted, and the numbering of the existing provisions marked as items 11) to 13) in § 8.3 shall be changed to, respectively, 8) to 10),

