

**Notification of the ~~transaction~~/transactions\* as referred to in Article 19.1 of Market Abuse Regulation**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name/Last name	Joanna Erdman	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Vice-President of the Management Board	
b)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	ING BANK SLASKI SPÓŁKA AKCYJNA	
b)	LEI	259400YLRTOBISHBVX41	
<b>4</b>	<b>Details of the transaction: section to be completed for: (i) each type of instrument, (ii) each type of transaction, (iii) each date, and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument Identification code	Phantom shares – a derivative instrument within the meaning of the Financial Instruments Trading Regulations, the underlying instrument of which is the value of the Bank's shares on the WSE Not applicable	
b)	Nature of the transaction	Payout – conversion of previously granted phantom shares into cash	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		PLN 391	335
		PLN 391	172
		PLN 391	118
d)	Aggregated information - Aggregated volume - Price	625 PLN 391	
e)	Date of the transaction	2026-03-20	
f)	Place of the transaction	Outside a trading venue	

\*delete as appropriate