

**2014-01-21 Report no. 01/2014: Dates of Filing Interim Reports of ING Bank Śląski S.A. for the year 2014.**

The Management Board of ING Bank Śląski S.A. hereby give notice of fixed dates for filing interim reports of ING Bank Śląski S.A. for the year 2014.

Consolidated quarterly reports, including condensed consolidated financial statements and condensed standalone financial statements:

Q1: 07 May 2014

Q2: in keeping with §101 section 2 of the Finance Minister's Ordinance of 19 February 2009 on current and interim reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states, ING Bank Śląski S.A. will not publish the quarterly report for the second quarter of 2014.

Q3: 05 November 2014

Q4: 11 February 2015

Consolidated semi-annual report, including condensed consolidated financial statements and condensed standalone financial statements:

06 August 2014

Annual Report:

31 March 2015

Consolidated Annual Report:

31 March 2015

Legal grounds: §103 section 1 of the Finance Minister's Ordinance of 19 February 2009 on current and interim reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states (Journal of Laws No. 33, item 259, as amended).