

2014-03-04 report no. 04/2014: The Bank Management Board's decision on proposed dividend payout for 2013.

The Management Board of ING Bank Śląski S.A. hereby give notice of the decision taken on 4 March 2014, whereby the Management Board shall submit to the General Meeting a draft resolution on allocating PLN 572.44 million from the 2013 profit for dividend payout, which represents 59.5% of the consolidated net profit for 2013. The dividend will amount to PLN 4.40 gross per share.

At the same time, the Management Board will propose that the record date shall be 14 May 2014 and the dividend payout date shall be 3 June 2014.

Legal grounds: § 38 section 1 item 11) of the Ordinance of the Minister of Finance of 19.02.2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State (Journal of Laws No. 33, item 259, as amended).