

2014-03-07 Report no. 01/2014 (EIB): as regards non-application by ING Bank Śląski S.A. of rule IV.10 of the Code of Best Practice for WSE Listed Companies

Acting in accordance with §29.3 of the Warsaw Stock Exchange Rules, the Management Board of ING Bank Śląski S.A. hereby give notice that they uphold the decision taken last year (current report no. 8/2013 of 18 March 2013) on non-application of the rule stipulated in Section IV.10 of the Code of Best Practice for WSE Listed Companies (“Best Practice”) whereunder shareholders may take the floor during the General Meeting from a location other than the General Meeting venue.

The said decision was taken on account of the risks of legal- as well as organisational- and technical nature related to providing shareholders not participating personally in the General Meeting with real-time bilateral communication through electronic communication means, which may negatively impact the course of the General Meeting.

At the same time, the Bank Management Board hereby give notice that the General Meeting will be broadcast over the Internet, as in the previous years.

Legal grounds: §29.3 of the Warsaw Stock Exchange Rules.