

2014-03-12 report no. 08/2014: The list of regular and periodical reports submitted for public knowledge in 2013.

Pursuant to Article 65 sections 1 and 3 of the Act on Public Offering, the Management Board of ING Bank Śląski S.A. would like to present a list of regular and periodical reports submitted for public knowledge by ING Bank Śląski S.A. in 2013:

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| 1/2013 – 11.01.2013: | Dates of Filing Interim Reports of ING Bank Śląski S.A. for the year 2013. |
| 2/2013 – 18.01.2013: | Disposal of the Bank's shares by a Member of the Supervisory Board. |
| 3/2013 – 18.01.2013: | Selection of Chartered Auditor. |
| 13.02.2013: | The consolidated Quarterly Report of the Capital Group of ING Bank Śląski S.A. for 4Q of 2012. |
| 4/2013 – 04.03.2013: | Changed date of publication of the consolidated annual report and the annual report for 2012. |
| 5/2013 – 06.03.2013: | Decision of the Supreme Court refusing to accept the cassation appeal in the lawsuit concerning revocation of resolutions of the General Meeting. |
| 07.03.2013: | Annual Report of ING Bank Śląski S.A. for 2012. |
| 07.03.2013: | The consolidated Annual Report of the Capital Group of ING Bank Śląski S.A. for 2012. |
| 6/2013 – 08.03.2013: | Changes to the Composition of the Bank Management Board. |
| 7/2013 – 12.03.2013: | Recommendation of the Management Board for the General Meeting with respect to no-dividend payment for 2012. |
| 8/2013 – 18.03.2013: | Report as regards non-application by ING Bank Śląski S.A. of rule IV.10 of the Code of Best Practice for Companies Listed on the Warsaw Stock Exchange. |
| 9/2013 – 18.03.2013: | The list of regular and periodical reports submitted for public knowledge in 2012. |
| 10/2013 – 21.03.2013: | Notice of convening the Ordinary General Meeting of ING Bank Śląski S.A. and draft resolutions. |
| 11/2013 – 10.04.2013: | Resignation of a Supervisory Board Member of ING Bank Śląski S.A. |

- 12/2013 – 19.04.2013: Resolutions of the Ordinary General Meeting of ING Bank Śląski S.A.
- 13/2013 – 19.04.2013: Changes to the Composition of the Supervisory Board.
- 14/2013 – 19.04.2013: Shareholders holding 5 or more percent of votes at the Ordinary General Meeting of ING Bank Śląski S.A.
- 15/2013 – 30.04.2013: Registration of amendments to the Charter of ING Bank Śląski S.A.
- 08.05.2013: The consolidated Quarterly Report of the Capital Group of ING Bank Śląski S.A. for 1Q of 2013.
- 16/2013 – 06.06.2013: Change of interest for ING Bank Śląski S.A.'s bonds.
- 17/2013 – 03.07.2013: Notification of increase of the Shareholder's stake in the Company's share capital.
- 18/2013 – 26.07.2013: Credit Agreement with ING Commercial Finance Polska S.A. – an amendment.
- 07.08.2013: The consolidated Semi-Annual Report of the Capital Group of ING Bank Śląski S.A. for 1H of 2013.
- 19/2013 – 08.08.2013: Notification on decrease of a Shareholder's stake in share capital of the Company.
- 20/2013 – 24.09.2013: Credit Agreement with ING Lease (Polska) Sp. z o.o. – amendment.
- 21/2013 – 24.09.2013: Ruling of the District Court dismissing the action for declaring invalid the General Meeting resolutions.
- 06.11.2013: The consolidated Quarterly Report of the Capital Group of ING Bank Śląski S.A. for 3Q of 2013.
- 22/2013 – 06.12.2013: Change of interest for ING Bank Śląski S.A.'s bonds.

The original reports are available at the seat of ING Bank Śląski S.A. in Katowice, ul. Sokolska 34. The content of the reports is available on the Bank's website: www.ingbank.pl