

**2014-04-10 Report No. 14/2014: Shareholders holding 5 percent or more of votes at the Ordinary General Meeting of ING Bank Śląski S.A.**

The Management Board of ING Bank Śląski S.A. hereby give notice that according to the list of shareholders authorised to participate in the Ordinary General Meeting of ING Bank Śląski S.A held on 10 April 2014 the following entities were entitled to 5 percent or more of votes at the OGM of the Issuer:

Name of entity	Number of votes at OGM	% of votes at OGM	% of the total number of votes
ING BANK N.V.	97,575,000	88.42	75.00
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	7,370,000	6.68	5.66

As at the opening of the General Meeting, there were representatives of 44 shareholders holding in total 110,351,212 shares out of the total 130,100,000 shares of the Company, which represents 84.82% of the Company's share capital and entitles them to 110,351,212 votes.

The Company hereby give notice that the shareholders are not required to participate in the General Meeting with all shares remaining in their possession.

Legal grounds: Article 70 item 3) of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system and on public companies (consolidated text in the Journal of Laws of 2009 no. 185, item 1439 as amended).