

2015-02-11 report no. 2/2015: The Bank Management Board update on proposal for dividend payout for the year 2014.

The Management Board of ING Bank Śląski S.A. provide information that it intend to recommend the General Meeting to adopt resolution on earmarking for dividend payout approx. 50% of net profit of the ING Bank Śląski S.A. Capital Group for 2014.

Legal grounds: §38 section 1 item 11) of the Ordinance of the Minister of Finance of 19 February 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).