

**2015-02-24 report no. 04/2015: The Bank Management Board's decision on proposed dividend payout for 2014.**

The Management Board of ING Bank Śląski S.A. hereby give notice of the decision taken on 24 February 2015, whereby the Management Board shall submit to the General Meeting a draft resolution on allocating PLN 520.40 million from the 2014 profit for dividend payout, which represents 50% of the consolidated net profit for 2014. The dividend will amount to PLN 4.00 gross per share.

At the same time, the Management Board will propose that the record date shall be 20 April 2015 and the dividend payout date shall be 05 May 2015.

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).