

**2015-02-24 Report No. 05/2015: Changed date of publication of the consolidated annual report and the annual report for 2014.**

The Management Board of ING Bank Śląski S.A. give notice of the changed date of publication of the consolidated annual report and the annual report containing financial statements for 2014.

The original date, as communicated in interim report no. 01/2014 of 21 January 2014, was set at 31 March 2015 and has been changed to 02 March 2015.

Legal grounds: § 103 section 2 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).