

**2015-03-02 Report No. 01/2015 (EIB): as regards non-application by ING Bank Śląski S.A. of rule IV.10. of the Code of Best Practice for WSE Listed Companies.**

Acting in accordance with §29.3 of the Warsaw Stock Exchange Rules, the Management Board of ING Bank Śląski S.A. hereby give notice that in 2015 the Bank will continue not to apply the rule stipulated in Section IV.10 of the Code of Best Practice for WSE Listed Companies (“Best Practice”) whereunder shareholders may take the floor during the General Meeting from a location other than the General Meeting venue.

As in the previous years, the said decision was substantiated with the impossibility to fully eliminate the risks of legal as well as organisational and technical nature associated with providing shareholders not participating personally at the General Meeting with real-time bilateral communication using electronic communication means, which may negatively impact the course of the General Meeting.

At the same time, the Bank Management Board hereby give notice that the General Meeting will be broadcast over the internet, as in the previous years.

Legal grounds: §29 section 3 of The WSE Rules.