

2015-03-31 Report No. 11/2015: Notice of the Bank Management Board regarding dividend payout for 2014.

The Management Board of ING Bank Śląski S.A. hereby give notice that the Ordinary General Meeting of ING Bank Śląski S.A. on 31 March 2015 passed a resolution regarding dividend payout for 2014. Pursuant to the said resolution, the Bank will pay out dividend for 2014 totalling PLN 520,400,000.00, that is PLN 4.00 gross per share.

20 April 2015 was set as the date of record upon which the shareholders of record shall become entitled to the upcoming dividend payment. Payment date shall be on 5 May 2015.

All shares issued by the Bank, that is 130,100,000 shares, are covered by the dividend payout.

Legal grounds: §38 section 2 of the Ordinance of the Minister of Finance dated 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).