

2015-07-08 report no. 23/2015: Update on the share purchase agreement concerning the shares of the ING Powszechna Towarzystwo Emerytalne S.A. Company.

With reference to the update given in current reports no. 22/2015 of 22 June 2015, no. 03/2015 of 11 February 2015 and no. 15/2014 of 07 May 2014 and further to the Communiqué from 265th session of the Polish Financial Supervision Authority (PFSA) published on the PFSA's website, the Management Board of ING Bank Śląski S.A. hereby give notice that on 7 July 2015 the Polish Financial Supervision Authority (PFSA) unanimously granted permission to the purchase by NN Continental Europe Holdings B.V. (former ING Continental Europe Holdings B.V.) of 20% of shares of ING Powszechna Towarzystwo Emerytalne.

Legal grounds: Article 56 section 1 item 1) of Act on Public Offering and Terms and Conditions of Introduction of Financial Instruments into the Organised Trading and on Public Companies.