

2015-07-10 report no. 24/2015: Update on the share purchase agreement concerning the shares of the ING Powszechne Towarzystwo Emerytalne S.A. Company.

With reference to the update given in current reports no. 23/2015 of 8 July 2015, no. 22/2015 of 22 June 2015, no. 03/2015 of 11 February 2015 and no. 15/2014 of 7 May 2014, the Management Board of ING Bank Śląski S.A. hereby give notice that on 10 July 2015 they learned that the decision of the Polish Financial Supervision Authority approving the purchase of 20% of shares of ING Powszechne Towarzystwo Emerytalne (ING PTE) by NN Continental Europe Holdings B.V. (previously named ING Continental Europe Holdings B.V.) was unconditional under the share purchase agreement concerning the shares of the ING PTE Company of 10 February 2015.

Therefore, the condition laid down in the aforesaid agreement has been satisfied and the parties can proceed with the performance thereof.

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.