

**2015-07-20 report no. 25/2015: Performance of 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. 24/2015 of 10 July 2015, 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. (Bank) hereby give notice that in performance of the agreement concerning the sale of a 20%-bundle of shares of ING Powszechne Towarzystwo Emerytalne S.A. (ING PTE) (Shares) of 10 February 2015, on 20 July 2015 the Bank transferred the title to Shares to the Buyer – NN Continental Europe Holdings B.V. (previously ING Continental Europe Holdings B.V.).

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