

2015-10-20 report no. 28/2015: Consolidated Text of the Charter.

The Management Board of ING Bank Śląski S.A. hereby communicate to have learned today that the District Court for Katowice-Wschód in Katowice on 19 October 2015 has recorded the consolidated text of the Charter of ING Bank Śląski S.A., passed with Supervisory Board Resolution No. 58/XII/2015 on 17 September 2015, in the Entrepreneurs Register of the National Court Register.

The consolidated text of the Charter, taking account of the changes introduced with relevant resolutions of the General Meetings, has been enclosed herewith.

Legal grounds: §30 section 1 item 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 of 2014, item 133).