

2015-11-26 Report No. 31/2015: Bank Guarantee Fund's resolution on mandatory contribution from the guaranteed deposits fund.

The Management Board of ING Bank Śląski S.A. ("Bank") communicate, in reference to the current report no. 30/2015 of 24 November 2015, that on 26 November 2015 they have received from the Bank Guarantee Fund ("BGF") resolution no. 87/DGD/2015 of the BGF Management Board regarding payments of guaranteed funds to the depositors in Spółdzielczy Bank Rzemiosła i Rolnictwa in Wołomin, as well as a notice for the Bank to make a contribution to BGF, by 30 November 2015, of PLN 157,355,374.51 for payment of guaranteed funds under the deposits accumulated in Spółdzielczy Bank Rzemiosła i Rolnictwa in Wołomin. The amount will decrease the Bank's financial result for Q4 2015.

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