

2015-11-27 Report no. 33/2015: Granting consent by the ING Bank Śląski S.A. Supervisory Board to ING Bank Śląski S.A. taking a subordinated cash loan up to the total amount of EUR 300 million.

The Management Board of ING Bank Śląski S.A. (“the Bank”) hereby give notice that on 27 November 2015 the Bank Supervisory Board granted consent to ING Bank Śląski S.A. taking a subordinated cash loan up to the total amount of EUR 300 million.

The Supervisory Board empowered the Management Board of ING Bank Śląski S.A. to determine under the above referred limit detailed conditions of the said cash loan.

The conclusion of the cash loan agreement shall be communicated in a separate report.

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.