

**2016-01-21 Report No. 01/2016: Changed date of publication of the consolidated annual report and the annual report for 2015.**

The Management Board of ING Bank Śląski S.A. give notice of the changed date of publication of the consolidated annual report and the annual report containing financial statements for 2015.

The original date, as communicated in interim report no. 01/2015 of 29 January 2015, was set at 31 March 2016 and has been changed to 29 February 2016.

Legal grounds: § 103 section 2 of the Ordinance of the Minister of Finance of 19.02.2009 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 No. 33, item 259, as amended).