

2016-01-21 Report no. 02/2016: Dates of Filing Interim Reports of ING Bank Śląski S.A. for the year 2016.

The Management Board of ING Bank Śląski S.A. hereby give notice of fixed dates for filing interim reports of ING Bank Śląski S.A. for the year 2016.

Consolidated quarterly reports, including condensed consolidated financial statements and condensed standalone financial statements:

Q1: 10 May 2016

Q2: in keeping with §101 section 2 of the Finance Minister's Ordinance of 19 February 2009 on current and interim reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states, ING Bank Śląski S.A. will not publish the quarterly report for the second quarter of 2016.

Q3: 3 November 2016

Q4: 2 February 2017

Consolidated semi-annual report, including condensed consolidated financial statements and condensed standalone financial statements:

3 August 2016

Annual Report:

31 March 2017

Consolidated Annual Report:

31 March 2017

Legal grounds: §103 section 1 of the Finance Minister's Ordinance of 19 February 2009 on current and interim reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states (Journal of Laws No. 33, item 259, as amended).