

**2016-03-01 report no. 05/2016: The Bank Management Board's decision on proposed dividend payout for 2015.**

The Management Board of ING Bank Śląski S.A. hereby give notice of the decision taken on 1 March 2016, whereby the Management Board shall propose to the General Meeting allocating PLN 559.430 thousand from the 2015 profit, or 49.6% of the 2015 consolidated net profit of the ING Bank Śląski S.A. Group, for dividend payout. The dividend will amount to PLN 4.30 gross per share.

At the same time, the Management Board will propose that the record date shall be 20 April 2016 and the dividend payout date shall be 5 May 2016.

Legal grounds: § 38 section 1 item 11) 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).