

2016-06-22 report no. 27/2016: Finalisation of the Visa Europe takeover by Visa Inc. transaction.

Further to current report no. 26/2016 of 17 June 2016, the Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 21 June 2016 the Bank received the payment under the settlement of the Visa Europe Limited (Visa Europe) takeover by Visa Inc. transaction on the terms given in current report no. 26/2016.

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