

**2016-08-19 report no. 32/2016: Information on receiving by ING Bank Śląski S.A. a decision from the Financial Stability Committee on issuing a positive opinion on identification of the Bank by the Polish Financial Supervision Authority as other systemically-important institution and on imposing on the Bank a buffer of other systemically-important institution.**

With reference to current report no. 31/2016 of 10 August 2016, the the Management Board of ING Bank Śląski S.A communicate that on 19 August 2016 the Bank received a decision from the Financial Stability Committee ("FSC") of 10 August 2016 issued upon the request of the Polish Financial Supervision Authority ("PFSA") pursuant to Article 39 sections 1 and 3 in conjunction with Article 5 of the Act on macroprudential supervision over the financial system and crisis management in the financial system of 05 August 2015.

Pursuant to the said decision, the FSC expressed a positive opinion on identification of the Bank by the PFSA as other systemically-important institution and on imposing on the Bank by the PFSA (on a consolidated basis and stand-alone basis) a buffer of other systemically-important institution equal to 0.50% of the total risk exposure, calculated pursuant to Article 92 section 3 of EU Regulation No. 575/2013.

Following the information provided in current report no. 31/2016, the Bank will notify of the completion of the administrative proceedings conducted by PFSA to identify the Bank as other systemically-important institution and determine the buffer amount for other systemically-important institution in a separate report after receiving such a decision.

Legal grounds: Article 17 section 1 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014. (MAR).