

**2016-10-10 report no. 34/2016: Information on receiving by ING Bank Śląski S.A. a decision of the Polish Financial Supervision Authority on identification of the Bank 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 and current report no. 32/2016 of 19 August 2016, the Management Board of ING Bank Śląski S.A. ("Bank") communicate that on 10 October 2016 the Bank received a decision of the Polish Financial Supervision Authority ("PFSA") on identification of the Bank as other systemically-important institution and on imposing on the Bank, on a stand-alone and consolidated basis, a buffer of other systemically-important institution equal to 0.50% of the total risk exposure calculated as at 31 December 2015, pursuant to Article 92 section 3 of EU Regulation No. 575/2013.

Pursuant to Article 39 section 4 of the Act on macroprudential supervision over the financial system and crisis management in the financial system of 05 August 2015, the PFSA's decision is immediately enforceable.

As at the report issue date, the Bank met the PFSA requirements regarding minimum values of capital ratios, both on a stand-alone and consolidated basis.

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