

2017-03-03 report no. 04/2017: ING Bank Śląski S.A. Dividend Policy.

Further to current report no. 33/2016 of 15 September 2016, the Management Board of ING Bank Śląski S.A. (the "Bank") hereby give notice that on 3 March 2017 the Supervisory Board approved the updated ING Bank Śląski S.A. Dividend Policy (the "Policy"), as proposed by the Bank.

The Policy was updated following the stance published by the Polish Financial Supervision Authority in respect of the dividend policy of banks, to account for an increase of the minimum Tier1 ratio from 13.25% to 13.75% for the purpose of dividend payout by the Bank.

Legal grounds: §38 section 1 item 11) 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.