

**2017-03-16 Report No. 08/2017: Notification of transactions in financial instruments by persons discharging managerial responsibilities.**

ING Bank Śląski S.A. ("Bank") hereby discloses the notification of transactions referred to in Article 19 section 1 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 in derivatives (phantom stock) made by persons discharging managerial responsibilities.

The notification was received by the Bank from the Ms Joanna Erdman, Vice-President of the Bank Management Board, discharging managerial responsibilities at the Bank.

The said notification is attached hereto.

Legal grounds: Article 19 section 3 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 (MAR) – notification of transactions made by persons discharging managerial responsibilities.