

**2017-03-23 Report No. 11/2017: Notification of transactions in financial instruments by persons discharging managerial responsibilities.**

ING Bank Śląski S.A. ("Bank") hereby discloses the notifications 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 notifications were received by the Bank from the following persons discharging managerial responsibilities at the Bank:

1. Brunon Bartkiewicz - President of the Bank Management Board,
2. Mirosław Boda - Vice-President of the Bank Management Board,
3. Michał Bolesławski - Vice-President of the Bank Management Board,
4. Joanna Erdman - Vice-President of the Bank Management Board,
5. Marcin Giżycki - Vice-President of the Bank Management Board,
6. Justyna Kesler - Vice-President of the Bank Management Board, and
7. Patrick Roesink - Vice-President of the Bank Management Board.

The said notifications are 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.