

2017-03-29 Report No. 13/2017: 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 Małgorzata Kołakowska, Member of the Bank Supervisory 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.