

2017-04-21 Report No. 17/2017: Resolutions of the Ordinary General Meeting of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. give public notice of the content of the resolutions passed by the Ordinary General Meeting of ING Bank Śląski S.A. held on 21 April 2017, as enclosed herewith.

Legal grounds: §38 section 1 items 7) and 11) of the Minister of Finance Regulation of 19 February 2009 on current and interim information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State (consolidated text in Journal of Laws of 2014, item 133).