

2017-05-22 Report No. 22/2017: Registration of amendments to the ING Bank Śląski S.A. Charter.

The Management Board of ING Bank Śląski S.A. hereby communicates that on 22 May 2017 the District Court for Katowice-Wschód, Commercial Division No. 8 of the National Court Register, entered into the National Court Register the amendments to the Bank Charter passed by Resolutions Nos. 26 and 27 of the Ordinary General Meeting of 21 April 2017. The notice on the resolutions passed was published in current report No. 17/2017 of 21 April 2017 in the part referring to Resolutions Nos. 26 and 27 of the Ordinary General Meeting. The recorded changes to the Bank Charter are enclosed herewith.

Legal grounds: §38 section 1 item 2) 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 as amended).