<u>2018-01-11 report no. 01/2018: Resignation from publishing the interim report for Q4 2017 and publication date of Q4 2017 estimates.</u>

In keeping with Article 101.2 of the Minister for 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, the Management Board of ING Bank Śląski S.A. ("the Bank") communicate that the Bank will not publish the interim report for Q4 2017. The original date thereof – 1 February 2018 – was given in current report no. 02/2017 of 30 January 2017.

At the same time, the Bank Management Board communicate that the selected non-audited financial data for Q4 2017 will be disclosed on 31 January 2018 as a current report.

Legal grounds: Article 103.1 of the Minister for 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 (Journal of Laws No. 33, item 259, as amended).