

2018-01-31 report no. 4/2018: Management Board's intention regarding the dividend payout from the 2017 profit.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby communicate that they intend to recommend the General Meeting to adopt a resolution on earmarking for dividend payout approx. 30% of net profit of the ING Bank Śląski S.A. Capital Group for 2017.

As at the report date, the Bank satisfies the criteria and the requirements of the Polish Financial Supervision Authority enabling the dividend payout from the 2017 profit. The dividend proposal takes account of the current financial standing of the Bank and its development plans.

Legal grounds: Article 38.1.11 of the 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) and Article 17.1. of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).