

2018-01-31 report no. 5/2018: Interim reporting dates in 2018.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby communicate the fixed dates of filing interim reports of ING Bank Śląski S.A. for the year 2018:

- Quarterly consolidated report for Q1 2018 – 9 May 2018,
- Semi-annual consolidated report for H1 2018 – 2 August 2018,
- Quarterly consolidated report for Q3 2018 – 7 November 2018.

The publishing date of the annual consolidated report and the annual report providing for the 2017 financial statements was given in current report no. 2/2017 of 30 January 2017 as 30 March 2018.

Additionally, the Bank Management Board represent that the quarterly consolidated reports and the semi-annual consolidated report will provide for the quarterly standalone financial data and semi-annual standalone condensed financial statements respectively.

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 Bank will not publish a quarterly report and a quarterly consolidated report for Q2 2018.

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 from 2014, item 133, as amended).