<u>2018-02-28 Report No. 6/2018: Changed date of publication of the consolidated annual report and the annual report for 2017.</u>

The Management Board of ING Bank Śląski S.A. give notice of the changed date of publication of the consolidated annual report and the annual report containing financial statements for 2017.

The original date set at 30 March 2018, as communicated in current report no. 5/2018 of 31 January 2018, has been changed to 9 March 2018.

Legal grounds: Article 103.2 of the Minister of Finance Ordinance on Current and Periodic Information Published by Issuers of Securities and the Conditions for Regarding Information Required by the Law of a Non-Member State as Equivalent of 19 February 2009 (Journal of Laws from 2014, item 133, as amended).