

2018-03-06 Report No. 7/2018: The Bank Management Board's decision on proposed dividend payout for 2017.

The Management Board of ING Bank Śląski S.A. ("Management Board") hereby give notice of the decision taken on 6 March 2018, whereby the Management Board shall submit to the General Meeting a draft resolution on allocating PLN 416.3 million from the 2017 profit, or 29.7% of the consolidated net profit of the ING Bank Śląski S.A. Group and 30.9% of the separate net profit of ING Bank Śląski S.A., for dividend payout. The proposed dividend is PLN 3.20 gross per share.

The dividend amount proposed is compliant with the previous intention of the Management Board regarding the dividend payout from the 2017 profit which was disclosed by the Bank in current report no. 3/2018 published on 31 January 2018.

At the same time, the Management Board will propose that the record date shall be 25 April 2018 and the dividend payout date shall be 10 May 2018.

Legal grounds: Article 38.1.11) 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 No. 33, item 259, as amended).