

**2018-03-28 Report No. 16/2018: Notification of transactions in financial instruments made by persons discharging managerial responsibilities.**

ING Bank Śląski S.A. ("Bank") hereby discloses the notification of transactions referred to in Article 19.1 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 in derivatives (phantom stock) made by persons discharging managerial responsibilities.

The Bank received the notification from Mr Marcin Giżycki, Vice-President of the Bank Management Board, discharging managerial responsibilities at the Bank.

The said notification is attached hereto.

Legal grounds: Article 19.3 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 (MAR) – notification of transactions made by persons discharging managerial responsibilities.