

2018-04-05 Report No. 20/2018: Notice of the Bank Management Board regarding dividend payout for 2017.

The Management Board of ING Bank Śląski S.A. hereby give notice that the Ordinary General Meeting of ING Bank Śląski S.A. on 5 April 2018 passed a resolution regarding dividend payout for 2017. Pursuant to the said resolution, the Bank will pay out dividend for 2017 totalling PLN 416,320,000.00; that is PLN 3.20 gross per share.

25 April 2018 was set as the date of record upon which the shareholders of record shall become entitled to the upcoming dividend payment. Payment date shall be on 10 May 2018.

All shares issued by the Bank, that is 130,100,000 shares, are covered by the dividend payout.

Legal grounds: §38 section 2 of the Minister of 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 (consolidated text in the Journal of Laws of 2014 item 133 as amended).