

2018-04-25 Report No. 22/2018: Registration of amendments to the Charter of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby communicate that on 25 April 2018 they were notified that the District Court for Katowice-Wschód, Commercial Division No. 8 of the National Court Register, entered into the National Court Register the amendments to the Bank Charter passed by Resolution No. 26 of the Ordinary General Meeting of 5 April 2018.

The notice on the resolution passed was published in current report no. 18/2018 of 5 April 2018 in the part referring to Resolution No. 26 of the Ordinary General Meeting.

The registered amendments to the Bank Charter are enclosed herewith.

Legal grounds: Article 38.1.2) 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 Journal of Laws of 2014, item 133 as amended).