

2018-12-17 report no. 32/2018: Interim reporting dates in 2019.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby communicate the fixed dates of filing the Bank interim reports for the year 2019:

- Annual consolidated report and annual report for 2018 – 8 March 2019,
- Quarterly consolidated report for Q1 2019 – 8 May 2019,
- Semi-annual consolidated report for H1 2019 – 1 August 2019,
- Quarterly consolidated report for Q3 2019 – 31 October 2019.

At the same time, the Bank communicates that selected non-audited financial data for Q4 2018 will be published on 13 February 2019 as the current report.

Additionally, the Bank Management Board represent that the quarterly consolidated reports and the semi-annual consolidated report will provide for the quarterly standalone financial data and semi-annual standalone condensed financial statements respectively.

Legal grounds: Article 80.1 of the Minister for Finance Regulation of 29 March 2018 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 (Journal of Laws item 757).