

2019-02-13 report no. 4/2019: Management Board's intention to pay out dividend from 2018 profit.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby report their intention to recommend that the General Meeting should pass a resolution on earmarking approximately 30% of 2018 separate profit of the Bank for dividend payout.

As at the reporting date, the Bank satisfies the criteria and requirements of the Polish Financial Supervision Authority ("PFSA") enabling dividend payout from 2018 profit. Still, the Bank has not received the individual dividend recommendation from the PFSA for 2018 confirming the possibility of such dividend payout.

The proposed dividend factors in both the current situation of the Bank and its development plans.

Legal grounds: Article 17.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).