

2019-03-29 Report No. 15/2019: Notice on dividend payout for 2018.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 29 March 2019 the Ordinary General Meeting of the Bank passed a resolution regarding dividend payout for 2018. Pursuant to the said resolution, the Bank will pay out dividend totalling PLN 455,350,000.00; that is PLN 3.50 gross per share.

18 April 2019 was set as the date of record (i.e. the date upon which the shareholders of record shall become entitled to the upcoming dividend payment). Payment date shall be on 6 May 2019.

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

Legal grounds: Articles 19.2. 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).