

**2019-03-29 Report No. 13/2019: Resolutions of the Ordinary General Meeting of ING Bank Śląski S.A.**

The Management Board of ING Bank Śląski S.A. give public notice of the content of the resolutions passed by and the content of the documents voted on at the Ordinary General Meeting of ING Bank Śląski S.A. convoked on 29 March 2019, as enclosed herewith.

Legal grounds: Article 19.1.6) 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).