

2019-06-25 Report No. 21/2019: 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 June 2019 they were notified that the District Court for Katowice-Wschód, Commercial Division No. 8 of the National Court Register, issued a decision of 19 June 2019 covering *inter alia* registration of amendments to the Bank Charter passed by Resolution No. 23 of the Ordinary General Meeting of 29 March 2019.

The notice on the resolution passed was published in current report no. 13/2019 of 29 March 2019 in the part referring to Resolution No. 23 of the Ordinary General Meeting.

The registered amendments to the Bank Charter are enclosed herewith.

Legal grounds: Article 5.1) of the Minister of 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).