

**2019-12-19 Report no. 31/2019: Redemption of bonds series INGBS191219 as per the issue terms and conditions.**

The Management Board of ING Bank Śląski S.A. hereby communicate that in keeping with the issue terms and conditions, following the expiry of the tenth coupon period, on 19 December 2019, the bonds series INGBS191219 of the total par value of PLN 300,000,000.00 issued by the Bank on 19 December 2014 under the *Own Debt Securities Issuance Programme of ING Bank Śląski S.A.* will be redeemed. At the redemption date, the interest for the last six-month coupon period totalling PLN 3,820,440.00 was also paid. The interest per 1 bond was PLN 1,273.48.

The issue data were given in Current Reports Nos.: 14/2012 dated 19 April 2012, 19/2012 dated 7 November 2012, 23/2014 dated 2 December 2014, 25/2014 dated 16 December 2014 and 26/2014 dated 19 December 2014.

Legal grounds: Article 5.2 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 No. item 757).