

2024-12-17 Report No. 36/2024: Information on the buy-back of the 4th tranche of own shares and the completion of the buy-back.

Further to the information provided in Current Report No. 33/2024 of 3 December 2024, the Management Board of ING Bank Śląski S.A. ("Bank") announce that between 11 and 12 December 2024 the Bank acquired 3,983 own shares through Dom Maklerski Trigon S.A.

The own shares acquired for the total amount of PLN 1,021,954.00 at an average price of PLN 256.58 per share represent approx. 0.00306% of the share capital and approx. 0.00306% of the total number of votes at the General Meeting of the Bank.

The Enclosure provides for the transaction details and the aggregated numbers for individual days from 11 December 2024 to 12 December 2024.

At the same time, the Bank Management Board communicate that the buy-back of the 4th tranche of own shares was completed on 12 December 2024.

Legal grounds: Article 2.3 of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures, in conjunction with Article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).