

2022-03-08 Report No. 6/2022: Bank Management Board decision on 2021 net profit dividend payout proposal.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice of the decision taken on 8 March 2022, whereby the Bank Management Board shall submit to the General Meeting a draft resolution on allocating PLN 689,530,000.00 from the net profit earned by the Bank in 2021, which accounts for 30% of the separate net profit of the Bank, for dividend payout. The proposed dividend is PLN 5.30 gross per share.

The dividend amount proposed is compliant with the previous intention of the Bank Management Board regarding the dividend payout from the 2021 profit, which was disclosed by the Bank in current report no. 1/2022 published on 3 February 2022.

At the same time, the Bank Management Board propose that the record date shall be 15 April 2022 and the dividend payout date shall be 4 May 2022.

Legal grounds: Article 17 (1) of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).

