

2026-04-16 Report No. 18/2026: Resolutions of the ING Bank Śląski S.A. GM.

The Management Board of ING Bank Śląski S.A. ("Bank") give public notice of the content of the resolutions passed by the Ordinary General Meeting ("GM") of the Bank convoked on 16 April 2026.

At the same time, the Bank Management Board communicate that the documents voted on at the GM were published in Current Report No. 11/2026 of 20 March 2026 and were published on the website: <http://www.ing.pl> [English site: <https://en.ing.pl>], in section: "Investor Relations / General Meetings / General Meeting 2026". The content of the said documents has not been altered.

Legal grounds: Article 20.1.6) of the Minister for Finance Regulation of 6 June 2025 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 755).