

2026-03-03 report no. 8/2026: Bank Management Board decision on dividend payout proposal.

The Management Board of ING Bank Śląski S.A. ("Management Board") hereby give notice of the decision taken on 3 March 2026, whereby the Management Board shall submit to the General Meeting a draft resolution on allocating PLN 3,474,971,000.00 from the profit earned by the Bank in 2025, which equals to 75% of the standalone and consolidated 2025 profit of the ING Bank Śląski S.A. for the dividend payout. The proposed dividend is PLN 26.71 gross per share.

The dividend amount proposed is compliant with the previous intention of the Management Board regarding the dividend payout from the 2025 profit which was disclosed by the Bank in current report no. 5/2026 published on 10 February 2026. At the same time, the Bank hereby communicates that on 2 March 2026 it has received the individual dividend recommendation from the Polish Financial Supervision Authority for 2026 which was disclosed by the Bank in current report no. 7/2026 published on 2 March 2026, confirming the possibility of such dividend payout.

The Management Board propose that the record date shall be 22 April 2026 and the dividend payout date shall be 27 April 2026.

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).

