

2020-03-27 report no. 18/2020: Amendments to draft resolutions and documents to be discussed by the General Meeting.

Further to current report no. 16/2020 of 27 March 2020, the Management Board of ING Bank Śląski S.A. (Bank) communicate that the Bank Supervisory Board has adopted today the report from the assessment of the changed Management Board motion on distribution of 2019 net profit of the Bank and past-year loss coverage along with the recommendation for the General Meeting regarding the adoption of the resolution compliant therewith. At the same time, the Supervisory Board endorsed the amended draft General Meeting resolution on distribution of 2019 net profit of the Bank and past-year loss coverage, and also the withdrawal of the draft resolution on 2019 dividend payout.

The above-referred report of the Supervisory Board, and also the amended draft General Meeting resolution on distribution of 2019 net profit of the Bank and past-year loss coverage are enclosed herewith.

The set of draft General Meeting resolutions providing for the above amendments will be also published on the Bank's website: <https://www.ing.pl/relacje-inwestorskie/walne-zgromadzenie>.

Legal grounds: Article 19.12) 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).