

2023-12-13 Report No. 30/2023: Information on the buy-back of the 2nd tranche of own shares.

Further to the information provided in Current Report No. 28/2023 of 5 December 2023, the Management Board of ING Bank Śląski S.A. ("Bank") announce that between 07 December and 12 December 2023 the Bank through Dom Maklerski Trigon S.A. acquired 7,030 own shares for the amount of PLN 1,895,389.00, at an average price of PLN 269.61 per share.

As a result of the transactions carried out as part of the 2nd tranche buy-back of own shares, from the buy-back start date, the Bank acquired 7,030 own shares in total for the total amount of PLN 1,895,389.00, representing approx. 0.00540% of the share capital and approx. 0.00540% 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 7 December to 12 December 2023.

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).