

ING Bank Śląski S.A.

2022-03-25 Report No. 9/2022: Amended notifications of transactions in financial instruments made by persons discharging managerial responsibilities.

With reference to Current Report No. 8/2022 of 18 March 2022, ING Bank Śląski S.A. ("Bank") hereby discloses amended notifications of transactions referred to in Article 19.1 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 in derivatives (phantom stock) made by persons discharging managerial responsibilities.

The amended notifications were received by the Bank from the following persons discharging managerial responsibilities at the Bank:

1. Brunon Bartkiewicz – President of the Bank Management Board,
2. Marcin Giżycki – Vice-President of the Bank Management Board,
3. Bożena Graczyk – Vice-President of the Bank Management Board,
4. Ewa Łuniewska – Vice-President of the Bank Management Board,
5. Alicja Żyła – Vice-President of the Bank Management Board.

The reason for the amendments were mistakes resulting from typographical errors in some of the figures included in the original notifications. The amended notifications are attached hereto.

Legal grounds: Article 19.3 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 (MAR).