

2023-05-17 Report No. 19/2023: Information on the buy-back of the 1st tranche of own shares.

Further to the information provided in Current Report No. 17/2023 of 12 May 2023, the Management Board of ING Bank Śląski S.A. ("Bank") announce that between 12 May and 16 May 2023 the Bank through Dom Maklerski Trigon S.A. acquired 1,174 own shares for the amount of PLN 193,070.80, at an average price of PLN 164.46 per share.

As a result of the transactions carried out as part of the buy-back of own shares, from the buy-back start date, the Bank acquired 1,174 own shares in total for the total amount of PLN 193,070.80, representing approx. 0.0009% of the share capital and approx. 0.0009% of the total number of votes at the General Meeting of the Bank.

Enclosure No. 1 provides for the transaction details, while Enclosure No. 2 provides for the aggregated numbers for individual days from 12 May to 16 May 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).