

**2023-12-21 Report No. 33/2023: Information on the buy-back of the 2<sup>nd</sup> tranche of own shares and the completion of the buy-back.**

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 on 20 December 2023 the Bank through Dom Maklerski Trigon S.A. acquired 3,021 own shares for the amount of PLN 806,700.00, at an average price of PLN 267.03 per share.

As a result of the transactions carried out as part of the 2<sup>nd</sup> tranche buy-back of own shares, from the buy-back start date, the Bank acquired 22,800 own shares in total for the total amount of PLN 6,110,408.00, representing approx. 0.01752% of the share capital and approx. 0.01752% 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 20 December 2023.

At the same time, the Bank Management Board communicate that the buy-back of the 2<sup>nd</sup> tranche of own shares was completed on 20 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).

