

2021-04-15 Report No. 9/2021: Resolutions of the ING Bank Śląski S.A. OGM.

The Management Board of ING Bank Śląski S.A. ("the Bank") give public notice of the content of the resolutions passed by the Ordinary General Meeting ("OGM"), of the Bank convoked on 15 April 2021.

At the same time, the Bank Management Board communicate that the documents voted on at the OGM were published in current report no. 7/2021 of 19 March 2021 and on the website: <http://www.ing.pl>, in sections: "Investor Relations / General Meetings / General Meeting 2021" and "Investor Relations / Financial results / 2020 results". The content of the said documents has not been altered.

Legal grounds: Article 19.1.6) 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 item 757).