

2022-12-22 Report No. 26/2022: Registration of amendments to the Charter of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 22 December 2022 the Bank received the decision of the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register of 21 December 2022 concerning registration of amendments to the Bank Charter as passed under Resolution No. 27 of the Ordinary General Meeting on 7 April 2022. The notice of the adopted resolution was published in current report no. 15/2022 of 7 April 2022, in the part pertaining to Resolution No. 27 of the Ordinary General Meeting. The registered amendments to the Charter are attached hereto.

Legal grounds: Article 5.1 and Article 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 No. item 757).