

2021-11-29 Report No. 31/2021: Resolutions of the ING Bank Śląski S.A. EGM.

The Management Board of ING Bank Śląski S.A. ("the Bank") give public notice of the content of the resolutions passed by the Extraordinary General Meeting ("EGM"), of the Bank convoked on 29 November 2021.

At the same time, the Bank Management Board communicate that the documents voted on at the EGM were published in current reports nos. 21/2021 of 22 October 2021, 26/2021 of 22 November 2021 and 27/2021 of 23 November 2021 and on the website: <http://www.ing.pl>, in section: "Investor Relations / General Meetings / Extraordinary General Meeting 2021". 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).