

CONFIDENTIAL

Allianz

PTE Allianz Polska SA.

Warsaw, 5 January 2023

ING Bank Śląski S.A.
ul. Sokolska 34
40-086 Katowice

Pursuant to Article 69 in conjunction with Article 87(1)(2b) of the Act on Public Offering and Terms and Conditions of Introduction of Financial Instruments in the Organised Trading System and Public Companies Powszechne Towarzystwo Emerytalne Allianz Polska S.A. [*Allianz Polska Common Pension Fund*] managing Allianz Polska Otwarty Fundusz Emerytalny [*Allianz Polska Open-End Pension Fund*], hereinafter Allianz OFE, managing Allianz Polska Dobrowolny Fundusz Emerytalny [*Allianz Polska Voluntary Pension Fund*], hereinafter referred to as Allianz DFE, hereby gives notice that, following the merger pursuant to Article 67 of the Act of 28 August 1997 on Organisation and Functioning of Pension Funds (consolidated text in Journal of Laws of 2020, item 105 as amended; the “Pension Funds Act”) and Article 492 § 1.1 of the Polish Code of Commercial Partnerships and Companies, which took place on 30 December 2022, with a company called Aviva Powszechne Towarzystwo Emerytalne Aviva Santander Spółka Akcyjna [*Aviva Common Pension Fund Aviva Santander*] managing Drugi Allianz Polska Otwarty Fundusz Emerytalny [*the Second Allianz Open-End Pension Fund, or the Second Allianz OFE*], the share in the share capital and the total number of votes held by ING Bank Śląski S.A. in the accounts of Allianz OFE, Allianz DFE and the Second Allianz OFE increased and exceeds 9%.

Before the merger:

The total number of shares registered in the Allianz OFE and Allianz DFE accounts was 1,470,650, which represented a 1.13% share in the company’s share capital and entitled [the holder] to exercise voting rights under 1,470,650 votes representing a 1.13% share in the total number of votes at the company’s General Meeting.

There were 11,205,030 shares registered in the account of the Second Allianz OFE, which represented an 8.61% share in the company’s share capital and entitled [the holder] to exercise

voting rights under 11,205,030 votes representing an 8.61% share in the total number of votes at the company's General Meeting.

After the merger:

In total, the balance of shares in the accounts of Allianz OFE, Allianz DFE and the Second Allianz OFE increased to 12,675,680 shares, representing a 9.74% share in the company's share capital and entitles [the holder] to exercise voting rights under 12,675,680 shares, representing a 9.74% share in the total number of votes at the company's General Meeting.

Furthermore, Powszechne Towarzystwo Emerytalne Allianz Polska S.A. managing all Allianz OFE, Allianz DFE and the Second Allianz OFE, hereby gives notice that:

- it does not have any subsidiaries holding the shares of the Company,
- the situation described in Article 69(4)(6) of the above-referred Act is not applicable, and
- it does not have financial instruments referred to in Article 69b(1)(1) and (2) of the above-referred Act.

Signed by:

Zbigniew Świątek

Powszechne Towarzystwo Emerytalne
Allianz Polska S.A.

Date: 05 January 2023 20:02

Signed by:

Agnieszka Marynarska

Powszechne Towarzystwo Emerytalne
Allianz Polska S.A.

Date: 05 January 2023