

**2021-03-31 Report No. 8/2021: Notification of transactions in financial instruments by a person discharging managerial responsibilities.**

ING Bank Śląski S.A. ("Bank") hereby discloses the notifications of transactions referred to in Article 19.1 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 in derivatives (phantom stock) made by a person discharging managerial responsibilities.

The notifications were received by the Bank from Ewa Łuniewska – Vice-President of the Bank Management Board, the person discharging managerial responsibilities at the Bank.

The said notifications are attached hereto.

Legal grounds: Article 19.3 of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 (MAR).