

ING Bank Śląski S.A.

**2022-04-04 Report No. 12/2022: Notification of a transaction in financial instruments made by a person discharging managerial responsibilities.**

ING Bank Śląski S.A. ("Bank") hereby discloses the notification of the transaction 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 notification was received by the Bank from Alicja Żyła, Vice-President of the Bank Management Board, the person discharging managerial responsibilities at the Bank.

The said notification is 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).