

2024-04-24 Report no. 23/2024: 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 23 April 2024 the Bank received the decision of the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register of 18 April 2024 concerning registration of amendments to the Bank Charter. The registration concerns the amendments adopted by Resolution No. 26 of the Ordinary General Meeting of 11 April 2024, save for letter e) under § 8.3.2) which shall be covered by a separate registration filing with the National Court Register. The notice of the adopted resolution was published in current report no. 18/2024 of 11 April 2024, in the part pertaining to Resolution No. 26 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).