

2020-01-29 Report No. 1/2020: Registration of amendments to the Charter of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. (Bank) hereby communicate that on 29 January 2020 they were notified on registration of amendments to the Bank Charter passed by Resolution No. 27 of the Ordinary General Meeting of 5 April 2018. The registration took place pursuant to the decision of the District Court for Katowice-Wschód, Commercial Division No. 8 of the National Court Register of 24 January 2020 and rectified by the decision of 29 January 2020.

The notice of resolution adoption was published in current report no. 18/2018 of 5 April 2018, in the part pertaining to Resolution No. 27 of the Ordinary General Meeting.

The registration covers an amendment to Article 8.2.7) of the Bank Charter, which shall be worded: "7) issuing electronic money,".

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).