

2020-03-05 report no. 7/2020: Bank Management Board decision on 2019 dividend payout proposal.

The Management Board of ING Bank Śląski S.A. ("Management Board") hereby give notice of the decision taken on 5 March 2020, whereby the Management Board shall submit to the General Meeting a draft resolution on allocating PLN 494,380,000.00 from the 2019 profit, or 30% of the consolidated net profit of the ING Bank Śląski S.A. Group and 30% of the separate net profit of ING Bank Śląski S.A., for dividend payout. The proposed dividend is PLN 3.80 gross per share.

The dividend amount proposed is compliant with the previous intention of the Management Board regarding the dividend payout from the 2019 profit which was disclosed by the Bank in current report no. 3/2020 published on 6 February 2020.

At the same time, the Management Board propose that the record date shall be 23 April 2020 and the dividend payout date shall be 11 May 2019.

Legal grounds: Article 17 (1) of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).