

2024-12-11 Report No. 34/2024: Information on the buy-back of the 4th tranche of own shares.

Further to the information provided in Current Report No. 33/2024 of 3 December 2024, the Management Board of ING Bank Śląski S.A. ("Bank") announce that between 4 and 10 December 2024 the Bank acquired 21,017 own shares through Dom Maklerski Trigon S.A.

As a result of the transactions carried out as part of the 4th tranche buy-back of own shares, from the buy-back start date, the Bank acquired 21,017 own shares in total for the total amount of PLN 5,249,325.00 representing approx. 0.01615% of the share capital and approx. 0.01615% of the total number of votes at the General Meeting of the Bank.

The Enclosure provides for the transaction details and the aggregated numbers for individual days from 4 and 10 December 2024.

Legal grounds: Article 2.3 of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures, in conjunction with Article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).