

2026-05-05 Report No. 22/2026: 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 to have received the decision of the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register of 4 May 2026 concerning registration of amendments to the Bank Charter as passed under Resolutions Nos. 30 and 32 of the Ordinary General Meeting on 16 April 2026. The notice of the adopted resolutions was published in Current Report No. 18/2026 of 16 April 2026. The registered amendments to the Charter are attached hereto.

Legal grounds: Article 5.1 and Article 6 of the Minister for Finance Regulation of 6 June 2025 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 755).