

2026-03-02 Report No. 7/2026: Individual recommendation from the Polish Financial Supervision Authority regarding satisfaction of criteria for dividend payout from the 2025 net profit.

The Management Board of ING Bank Śląski S.A. ("Bank") communicate that on 2 March 2026 the Bank received a letter from the Polish Financial Supervision Authority ("PFSA") wherein the PFSA stated that the Bank satisfied the criteria for dividend payout of up to 75% of the 2025 net profit, while the maximum dividend amount should not exceed the amount of the annual profit less profit earned in 2025 and already recognised under own funds. The Management Board communicate that ING Bank Śląski S.A. did not recognize interim profit during 2025 in own funds, therefore the maximum dividend of 2025 profit for the Bank equals 75%.

At the same time, the PFSA recommended that the Bank mitigate the inherent risk of operations by refraining from taking any other actions without prior consultation with the supervision authority, in particular being beyond the ordinary business and operational activity which may result in a reduction in own funds, including possible dividend payments from undivided profit from previous years and own shares buy-backs.

Further to current report no. 5/2026 of 10 February 2026, the Bank Management Board point out that they recommend that the General Meeting adopt a resolution on earmarking approximately 75% of the 2025 standalone profit of the Bank for dividend payout. The intention of the Bank Management Board is in concord with the PFSA's recommendation.

Legal grounds: Article 17.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).

