

2026-04-16 Report No. 17/2026: Notice on dividend payout for 2025.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 16 April 2026 the Ordinary General Meeting of the Bank passed a resolution regarding dividend payout for 2025. Pursuant to the said resolution, the Bank will pay out dividend totalling PLN 3,474,971,000.00; that is PLN 26.71 gross per share.

22 April 2026 was set as the date of record (i.e. the date upon which the shareholders of record shall become entitled to the dividend payment). The payment date shall be 27 April 2026.

All shares issued by the Bank, that is 130,100,000 shares, are covered by the dividend payout.

Legal grounds: Article 20.2. 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 item 755).