

2023-01-10 Report no. 1/2023: Increase in the share in the total number of votes in the General Meeting of the Bank above 5% by Allianz PTE.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that the Bank received from Powszechne Towarzystwo Emerytalne Allianz Polska S.A. ("PTE Allianz") a notification dated 5 January 2023 about the increased share of the funds managed by PTE Allianz in the total number of votes in the General Meeting of the Bank above 9%, following the merger with the company Aviva Powszechne Towarzystwo Emerytalne Aviva Santander Spółka Akcyjna managing Drugi Allianz Polska Otwarty Fundusz Emerytalny ("Drugi Allianz OFE").

In line with the notification, after the merger, the total share of Allianz Polska Otwarty Fundusz Emerytalny, Allianz Polska Dobrowolny Fundusz Emerytalny and Drugi Allianz OFE, managed by PTE Allianz, in the share capital and in the total number of votes at the Bank is 9.74%.

The notification content is enclosed herewith.

Legal grounds: Article 70.1 of the Act of 29 July 2005 on Public Offering and Conditions of Introduction of Financial Instruments into the Organised Trading and on Public Companies.