

Notification of the transaction/transactions* as referred to in Article 19.1 of Market Abuse Regulation

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name/Last name	Ewa Łuniewska	
2	Reason for the notification		
a)	Position/status	Vice-President of the Management Board	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ING Bank Śląski S.A.	
b)	LEI	259400YLRTOBISHBVX41	
4	Details of the transaction: section to be completed for: (i) each type of instrument, (ii) each type of transaction, (iii) each date, and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Phantom shares – a derivative instrument within the meaning of the Financial Instruments Trading Regulations, the underlying instrument of which is the value of the Bank's shares on the WSE not applicable	
b)	Nature of the transaction	Payout – conversion of previously granted phantom shares into cash	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		PLN 171.7	134
		PLN 171.7	147
		PLN 171.7	142
d)	Aggregated information - Aggregated volume - Price	423 PLN 171.7	
e)	Date of the transaction	2023-03-31	
f)	Place of the transaction	Outside a trading venue	

*delete as appropriate

Notification of the transaction/transactions* as referred to in Article 19.1 of Market Abuse Regulation

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name/Last name	Alicja Żyła	
2	Reason for the notification		
a)	Position/status	Vice-President of the Management Board	
b)	Initial notification/ Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ING Bank Śląski S.A.	
b)	LEI	259400YLRTOBISHBVX41	
4	Details of the transaction: section to be completed for: (i) each type of instrument, (ii) each type of transaction, (iii) each date, and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Phantom shares – a derivative instrument within the meaning of the Financial Instruments Trading Regulations, the underlying instrument of which is the value of the Bank's shares on the WSE not applicable	
b)	Nature of the transaction	Payout – conversion of previously granted phantom shares into cash	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		PLN 171.7	20
		PLN 171.7	112
		PLN 171.7	330
d)	Aggregated information - Aggregated volume - Price	462 PLN 171.7	
e)	Date of the transaction	2023-03-31	
f)	Place of the transaction	Outside a trading venue	

*delete as appropriate