

ING Bank Śląski S.A.

**2024-03-29 Report No. 15/2024: Notification of transactions in financial instruments made by a person discharging managerial responsibilities.**

ING Bank Śląski S.A. ("Bank") hereby discloses the notification of transactions referred to in Article 19.1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 in Bank's shares, made by a person discharging managerial responsibilities.

The notification was received by the Bank from Alicja Żyła, Vice-President of the Bank Management Board, the person discharging managerial responsibilities at the Bank.

The said notification is attached hereto.

Legal grounds: Article 19.3 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 (MAR).