

2025-12-16 Report No. 33/2025: Information on the buy-back of the 6th tranche of own shares and the completion of the buy-back.

Further to the information provided in Current Report No. 29/2025 of 2 December 2025, the Management Board of ING Bank Śląski S.A. ("Bank") announce that on 10 December 2025 the Bank through Dom Maklerski Trigon S.A. acquired 5,696 own shares.

The own shares acquired for the total amount of PLN 1,947,517.50 at an average price of PLN 341.91 per share represent approx. 0.00438% of the share capital and approx. 0.00438% of the total number of votes at the General Meeting of the Bank.

The Enclosure provides for the transaction details and the aggregated numbers for 10 December 2025.

At the same time, the Bank Management Board hereby announce that on 10 December 2025 the buy-back of the 6th tranche of own shares was completed.

Legal grounds: Article 2.3 of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures, in conjunction with Article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).

