

2024-09-19 Report no. 29/2024: Registration of amendments to the Charter of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 19 September 2024 the Bank received the decision of the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register of 18 September 2024 concerning registration of amendments to the Bank Charter. Addition of a new letter e) reading "offering financial instruments;" to §8.3.2) of the Charter ("performing activities which represent brokerage activity by way of..." has been registered.

The registered amendment was passed by way of Resolution No. 26 of the Ordinary General Meeting of the Bank of 11 April 2024. The notice of the adopted resolution was published in current report no. 18/2024 of 11 April 2024, in the part pertaining to Resolution No. 26 of the Ordinary General Meeting. Registration of other amendments under the aforesaid resolution was communicated by the Bank in current report no. 23/2024 of 24 April 2024.

Legal grounds: Article 5.1 and Article 6 of the Minister for Finance Regulation of 29 March 2018 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 No. item 757).