

2024-02-01 Report No. 2/2024: Management Board's intention regarding the dividend payout from the 2023 profit and from the reserve capital.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby communicate that they intend to recommend the General Meeting to adopt a resolution on earmarking approximately 75% of the 2023 standalone profit of the Bank and PLN 1,008.3 million from the reserve capital earmarked for the dividend payout.

As at the report date, the Bank satisfies the criteria and the requirements of the Polish Financial Supervision Authority ("PFSA") enabling the dividend payout from the 2023 profit. The Bank has not received yet the individual dividend instruction from the PFSA for 2024, confirming the possibility of such dividend payout.

The PFSA confirmed that it was possible to pay out dividend from the reserve capital earmarked for the dividend payout, as communicated by the Bank in current report no. 27/2023 of 1 December 2023.

The dividend proposal takes account of the current financial- and capital standing of the Bank and its development plans.

Legal grounds: Article 17.1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).

