

PTE Allianz Polska S.A.

Warsaw, 15 May 2023

ING Bank Śląski S.A.

ul. Sokolska 34

40-086 Katowice

Pursuant to Article 69(1)(1) in conjunction with Article 87(1)(2b) of the Act on Public Offering and on the Terms of Introducing Financial Instruments into Organized Trading and on Public Companies (consolidated text in Journal of Laws of 2022, item 2554 as amended; the "Act"), Powszechne Towarzystwo Emerytalne Allianz Polska S.A. that manages Allianz Polska Otwarty Fundusz Emerytalny [Allianz Polska Open-end Pension Fund] (hereinafter: (Allianz OFE) hereby gives notice that pursuant to Article 69(1) of the Act of 28 August 1997 on Organization and Functioning of Pension Funds (consolidated text in Journal of Laws of 2022, item 2342 as amended), on 12 May 2023, in consequence of winding up of Drugi Allianz Polska Otwarty Fundusz Emerytalny [Second Allianz Open-end Pension Fund] (hereinafter: Second Allianz OFE) by way of transfer of its assets to Allianz OFE, the share in the total number of votes at ING Bank Śląski S.A. in the accounts of Allianz OFE was in excess of 5%.

Prior to the winding up of the Second Allianz OFE, the total balance in the accounts of Allianz OFE and the Second Allianz OFE was 12 555 367 shares, or a total share of 9.65% in the Company's share capital, and entitled the shareholders to exercise 12 555 367 votes, representing a share of 9.65% in the total number of votes, at the Company's General Meeting.

Following the winding up of the Second Allianz OFE, the total balance in the account of Allianz OFE was 12 555 367 shares, representing a share of 9.65% in the Company's share capital and entitling the shareholder to exercise 12 555 367 votes, representing a share of 9.65% in the total number of votes, at the Company's General Meeting.

Furthermore, Powszechne Towarzystwo Emerytalne Allianz Polska S.A. that manages Allianz OFE hereby gives notice that:

- it does not have any subsidiaries holding the Company's shares,
- the situation described in Article 69(4)(6) of the Act is not applicable,
- it does not hold any financial instruments referred to in Article 69b(1)(1) and (2) of the Act.

Yours sincerely,

Signed by:

Zbigniew Świątek

Maciej Andrzej Karasiński

Powszechne Towarzystwo Emerytalne Allianz Polska S.A.

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