

2020-05-12 Report No. 27/2020: Registration of amendments to the Charter of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. (Bank) hereby communicate that on 12 May 2020 they have received the decisions from the District Court for Katowice-Wschód in Katowice, Commercial Division No. 8 of the National Court Register, of 6 May 2020 providing for *inter alia* registration of amendments to the Bank Charter passed by Resolution No. 24 of the Ordinary General Meeting of 29 March 2019, and also Resolutions Nos. 22 and 23 of the Ordinary General Meeting of 2 April 2020.

The information on Resolution No. 24 adopted by the Ordinary General Meeting on 29 March 2019 was published in current report no. 13/2019 of 29 March 2019 and on Resolutions No. 22 and 23 adopted by the Ordinary General Meeting of 2 April 2020 in current report no. 19/2020 of 2 April 2020.

The amendments registered have been enclosed herewith.

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).