

2023-05-17 Report no. 18/2023: Change to the share in the total number of votes above 5% at the Bank General Meeting by Allianz OFE.

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice that on 16 May 2023 the Bank has been notified by Powszechne Towarzystwo Emerytalne Allianz Polska S.A. ("PTE Allianz") about the change to the structure of shares in the number of votes at the General Meeting of the Bank.

PTE Allianz hereby communicate that on 12 May 2023 in consequence of winding up of Drugi Allianz Polska Otwarty Fundusz Emerytalny [Open-end Pension Fund] by way of transfer of its assets to Allianz Otwarty Fundusz Emerytalny [Open-end Pension Fund], the share in the total number of votes at the Bank General Meeting is 12,555,367, or 9.65% of the share in the total number of votes.

The notification from PTE Allianz has been enclosed herewith.

Legal grounds: Article 70.1 of the Act of 29 July 2005 on Public Offering and on the Terms of Introducing Financial Instruments into Organized Trading and on Public Companies.