

2024-03-19 Report No. 9/2024: Information on the buy-back of the 3rd tranche of own shares and the completion of the buy-back.

Further to the information provided in Current Report No. 7/2024 of 11 March 2024, the Management Board of ING Bank Śląski S.A. ("Bank") announce that between 13 and 15 March 2024 the Bank acquired – through Dom Maklerski Trigon S.A. - 16,292 own shares, i.e. the entire pool of own shares to be purchased under the 3rd tranche.

The own shares acquired for the total amount of PLN 5,190,328.50, at an average price of PLN 318.58 per share, represent approx. 0.01252% of the share capital and approx. 0.01252% of the total number of votes at the General Meeting of the Bank.

The Enclosure provides for the transaction details and the aggregated data for individual days from 13 March 2024 to 15 March 2024.

At the same time, the Bank's Management Board gives notice that the buy-back of the 3rd tranche of own shares was completed on 15 March 2024.

Legal grounds: Article 2.3 of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures, in conjunction with Article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).

