

ING Bank Śląski S.A.

2022-02-03 Report No. 1/2022: Management Board's intention regarding the dividend payout from the 2021 profit.

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 for dividend payout approx. 30% of the 2021 standalone profit of the Bank.

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 2021 profit. The Bank has not received yet the individual dividend recommendation from the PFSA for 2021, which may have an impact on the possibility of the proposed dividend payout.

The dividend proposal takes account of the current financial 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).

