

2023-12-20 Report No. 32/2023: Information on the buy-back of the 2nd tranche of own shares.

Further to the information provided in Current Report No. 28/2023 of 5 December 2023, the Management Board of ING Bank Śląski S.A. ("Bank") announce that between 13 December and 19 December 2023 the Bank through Dom Maklerski Trigon S.A. acquired 12,749 own shares for the amount of PLN 3,408,319.00, at an average price of PLN 267,34 per share.

As a result of the transactions carried out as part of the 2nd tranche buy-back of own shares, from the buy-back start date, the Bank acquired 19,779 own shares in total for the total amount of PLN 5,303,708.00, representing approx. 0.01520% of the share capital and approx. 0.01520% of the total number of votes at the General Meeting of the Bank.

The Enclosure provides for the transaction details and the aggregated numbers for individual days from 13 December to 19 December 2023.

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).

