

**2025-08-11 Report No. 21/2025: Registration of amendments to the Charter of ING Bank Śląski S.A.**

The Management Board of ING Bank Śląski S.A. ("Bank") hereby give notice to have received the decision of the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register of 31 July 2025 concerning registration of amendments to the Bank Charter. The registered amendments to the Charter were passed by way of Resolution No. 28 of the Ordinary General Meeting of the Bank of 29 April 2025 under § 1.1 and § 1.3-7. The notice of the adopted resolution was published in Current Report No. 14/2025 of 29 April 2025, in the part pertaining to Resolution No. 28 of the Ordinary General Meeting.

The registered amendments and the consolidated text of the Charter, as adopted by Resolution No. 28 of the Ordinary General Meeting, are attached hereto.

Legal grounds: Article 5.1 and Article 6 of the Minister for Finance Regulation of 6 June 2025 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 755).

