

2020-04-02 Report No. 19/2020: Resolutions of the Ordinary General Meeting of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. give public notice of the content of the resolutions passed by and the content of the documents voted on at the Ordinary General Meeting of ING Bank Śląski S.A. convoked on 2 April 2020, as enclosed herewith.

At the same time, the Management Board communicate that in consequence of adoption of the resolution on distribution of 2019 profit and past-year loss coverage under item 7 sub-item 7 of the meeting agenda in the manner not providing for the payout of the 2019 dividend, the General Meeting did not adopt the resolution under item 7 sub-item 8 of the meeting agenda concerning dividend payout since pointless.

Legal grounds: Article 19.1.6) and 7) of the Minister for Finance Regulation of 29 March 2018 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 item 757).