

2023-04-26 Report No. 15/2023: Resolutions of the ING Bank Śląski S.A. GM.

The Management Board of ING Bank Śląski S.A. ("Bank") give public notice of the content of the resolutions passed by the Ordinary General Meeting ("GM") of the Bank convoked on 26 April 2023.

At the same time, the Bank Management Board communicate that the documents voted on at the GM were published in current reports nos. 7/2023 of 21 March 2023, 10/2023 of 7 April 2023 and 11/2023 of 13 April 2023 and were published on the website: <http://www.ing.pl>, in section: "Investor Relations / General Meetings / General Meeting 2023". The content of the said documents has not been altered.

Legal grounds: Article 19.1.6) 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).