

2023-04-26 Report No. 16/2023: Shareholders holding 5 per cent or more of votes at the ING Bank Śląski S.A. OGM.

The Management Board of ING Bank Śląski S.A. hereby give notice that according to the list of shareholders authorised to participate in the Ordinary General Meeting ("OGM") of ING Bank Śląski S.A. convoked on 26 April 2023, the following entities were entitled to 5 per cent or more of votes at the OGM:

Name of entity: ING BANK N.V.

Number of votes at OGM: 97,575,000

% of votes at OGM: 83.43

% of the total number of votes: 75.00

Name of entity: DRUGI ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY

Number of votes at OGM: 11,204,000

% of votes at OGM: 9.58

% of the total number of votes: 8.61

Legal grounds: Article 70.3) of the Act of 29 July 2005 on public offer and the conditions for introducing financial instruments to the organized trading system and on public companies (consolidated text in the Journal of Laws of 2022, item 2554).