

Notification of the transaction/~~transactions~~* as referred to in Article 19.1 of Market Abuse Regulation

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|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name/Last name | Michał H. Mrożek | |
| 2 | Reason for the notification | | |
| a) | Position/status | Vice-President of the Management Board | |
| b) | Initial notification/ Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | ING Bank Śląski S.A. | |
| b) | LEI | 259400YLRTOBISHBVX41 | |
| 4 | Details of the transaction: section to be completed for: (i) each type of instrument, (ii) each type of transaction, (iii) each date, and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares PLBSK0000017 | |
| b) | Nature of the transaction | Disposal | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | PLN 302.5 | 937 |
| d) | Aggregated information - Aggregated volume - Price | 937 PLN 302.5 | |
| e) | Date of the transaction | 2024-05-10 | |
| f) | Place of the transaction | XWAR – Warsaw Stock Exchange equity market | |

*delete as appropriate