

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name/Last name	Bożena Graczyk	
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	Free-of-charge acquisition as a component of variable remuneration under the Incentive Scheme for the Bank's Identified Staff	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		PLN 0.00	140
		PLN 0.00	1087
d)	Aggregated information - Aggregated volume - Price		1227 PLN 0.00
e)	Date of the transaction	2024-03-21	
f)	Place of the transaction	Outside a trading venue	

*delete as appropriate

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name/Last name	Ewa Łuniewska	
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	Free-of-charge acquisition as a component of variable remuneration under the Incentive Scheme for the Bank's Identified Staff	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		PLN 0.00	116
		PLN 0.00	1348
d)	Aggregated information - Aggregated volume - Price		1464 PLN 0.00
e)	Date of the transaction	2024-03-25	
f)	Place of the transaction	Outside a trading venue	

*delete as appropriate