

Current report no 15/2023

Date: 31-08-2023

Subject: Resignation of the Vice President of the Management Board of ING Bank Hipoteczny S.A.

The Management Board of ING Bank Hipoteczny S.A. informs that on August 31, 2023, Mr. Roman Telepko resigned from the position on the Management Board of ING Bank Hipoteczny S.A. and from the function of the Vice-President of the Management Board of the Bank, with effect at the end of August 31, 2023.

Legal basis: § 5 point 4 and § 9 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2018 item 757).

Signatures of company representatives:

Jacek Frejlich - President of the Management Board

Marek Byczek - Vice President of the Management Board