

Current report no 16/2023

Date: 31-08-2023

**Subject: Assignment the position 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 today the Supervisory Board, in connection with the decision received by the Polish Financial Supervision Authority of August 31, 2023, appointed Ms. Katarzyna Majchrzak from September 1, 2023 as the Vice-President of the Management Board of the Bank responsible for overseeing the management of risks relevant to the Bank's operations.

The resume of Ms. Katarzyna Majchrzak is attached to the Current report.

Ms. Katarzyna Majchrzak meets all the requirements set out in the provisions of art. 22aa of the Act of August 29, 1997 - Banking Law. He does not perform any activity competitive to ING Bank Hipoteczny S.A., nor does he participate in a competitive company as a partner in a civil partnership, partnership or capital company or a member of a competitive body of a legal person. He is also not listed in the Register of Insolvent Debtors maintained pursuant to the Act of August 20, 1997 on the National Court Register.

Legal basis: § 5 point 5) and § 10 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

## Katarzyna Majchrzak

### Education:

1994 - 1999 University of Economics in Poznań, Faculty of Management, Master's Degree, specialization: capital investments and financial strategies of enterprises

### Experience:

2020 – 2023 **PKO Bank Hipoteczny S.A.**

Head of Treasury

2013 – 2019 **Société Générale S.A. Poland**

Head of Syndicate, Global Finance

2009 - 2013 **PKO Bank Polski S.A.**

Head of Financial Institutions & Investment Banking Products

Head of Structured Products

1999 - 2009 **Bank Handlowy w Warszawie S.A. (Citibank Poland)**

Sales Director of Treasury Products to Financial Institutions, Treasury Department

Expert

Senior Inspector

Junior specialist

### Training:

2014 LMA Training, LMA London

2007 Advanced Excel PC Workshop, Czech Financial Academy