

Current report no 6/2022

Date: 07-06-2022

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

According to the paragraph 5 point 4 of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and on the conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state, the Management Board of the ING Bank Hipoteczny S.A. ("Bank") hereby informs that on June 7th, 2022 Mr. Mirosław Boda resigned from the membership in the Bank's Management Board and the President of the Management Board position, effective as at the end of September 30th, 2022.

Legal basis: Art. 56 par. 1 pt. 2 of the Act on Public Offering – current and periodic information

Signatures of company representatives:

Jacek Frejlich - Vice President of the Management Board

Roman Telepko - Vice President of the Management Board