

Current report no 17/2022

Date: 31-10-2022

Subject: Consent of the Polish Financial Supervision Authority to appoint the President of the Management Board of ING Bank Hipoteczny S.A.

With reference to the Current Report No. 7/2022 of July 13, 2022, the Management Board of ING Bank Hipoteczny S.A. obtained information that as of October 28, 2022, the Polish Financial Supervision Authority unanimously approved the appointment of Mr. Jacek Frejlich as the President of the Management Board of ING Bank Hipoteczny S.A.

Therefore, as of October 28, 2022, Mr. Jacek Frejlich assumed the position of the President of the Management Board of ING Bank Hipoteczny S.A.

Information on education and work experience was published in the current report No. 7/2022 of July 13, 2022.

Legal basis: art. 56 sec. 1 point 2 of the Act on public offering - current and periodic information.

Signatures of company representatives:

Roman Telepko - Vice President of the Management Board

Marek Byczek - Vice President of the Management Board