

Report no. 3/2024

Date: 2024-04-18

**Change of publication date for annual report for 2023**

The Management Board of ING Bank Hipoteczny S.A. ("Bank") informs that the annual report for 2023 due to be published on 30 April 2024 (report No. 1/2024 on 26 January 2024), will now be published on 22 April 2024.

Legal grounds: Article 80.2 of the Minister for Finance Regulation of 29 March 2018 on current and interim information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-member state (Journal of Laws item 757).

Signatures of company representatives:

Jacek Frejlich

Marek Byczek