

**Date: 31-01-2020**

**Subject: Interim reporting dates in 2020**

The Management Board of ING Bank Hipoteczny S.A. ("Bank") hereby communicate the fixed dates of filing the Bank interim reports for the year 2020:

- Annual report for 2019 – 27 March 2020,
- Semi-annual report for H1 2020 – 28 August 2020.

Legal basis: Article 80.1 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:

Mirosław Boda

Jacek Frejlich