

Current report no 8/2026

Date: 01-09-2026

Subject: Resignation of the Member of the Supervisory Board of ING Bank Hipoteczny S.A.

The Management Board of ING Bank Hipoteczny S.A. informs that on September 1, 2026, Mr. Brunon Bartkiewicz submitted his resignation from the position of the Member of the Supervisory Board of ING Bank Hipoteczny S.A. effective as of September 1, 2026.

Legal basis: § 5 point 5 and § 10 of the Regulation of the Minister of Finance of June 6, 2025 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 2025 item 755).

Signatures of company representatives:

Marek Byczek - Vice President of the Management Board

Katarzyna Majchrzak - Vice President of the Management Board