

Current report no 6/2023

Date: 09-02-2023

Subject: Assignment the position of the Vice President of the Management Board of ING Bank Hipoteczny S.A.

The Management Board of ING Bank Hipoteczny S.A. informs that today the Supervisory Board appointed Mr. Roman Telepko from February 9, 2023 as the Vice-President of the Management Board of the ING Bank Hipoteczny S.A., for the period until the end of the current joint term of office of the Management Board of the Company.

The resume of Mr Roman Telepko is attached to the Current report.

Mr Roman Telepko does not perform any activity competitive to ING Bank Hipoteczny S.A., nor does he participate in a competitive company as a partner in a civil partnership, partnership or capital company or a member of a competitive body of a legal person. He is also not listed in the Register of Insolvent Debtors maintained pursuant to the Act of August 20, 1997 on the National Court Register.

Legal basis: § 5 point 5) and § 10 of the Regulation of the Minister of Finance of March 29, 2018 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 of 2018 item 757).

Signatures of company representatives:

Jacek Frejlich - President of the Management Board

Roman Telepko - Vice President of the Management Board

Roman Telepko

Education:

1993 University of Economics in Katowice, Management and Marketing

Experience:

2022 – until now **ING Bank Śląski S.A.**
Director of the Corporate Credit Risk Center

2018 – 2022 **ING Bank Hipoteczny S.A.**
Vice-President of the Management Board for Risk

2001 - 2018 **ING Bank Śląski S.A.**
Department Director
Deputy Director of the Department
Head of the Risk Management Department at the Regional Branch in Bytom
Chief Risk Specialist

1992 - 2001 **Bank Śląski S.A.**
Chief Risk Specialist
Specialist for difficult loans - Account Manager
Inspector, specialist in business loans