

Resolution No. 1048/2026
of the Warsaw Stock Exchange Management Board
dated 10 July 2026

concerning the admission to exchange trading on Catalyst
of series 4 mortgage-backed bearer ordinary bonds issued by
the company ING BANK HIPOTECZNY S.A.

§ 1

Pursuant to § 3.1 and § 3a.1 and § 3a.2, § 5, § 8.1 and § 8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading in the parallel market on Catalyst to 2.000 series 4 mortgage-backed bearer ordinary bonds issued by the company ING BANK HIPOTECZNY S.A., a par value PLN 500.000 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.