Resolution No. 1066/2026
of the Management Board of the Warsaw Stock Exchange
dated 15 July 2026

concerning the introduction 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 § 36, § 37, § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules in UTP system, the WSE Management Board resolves as follows:

1) to introduce as of 17 July 2026 to exchange trading in the parallel market the 2,000 mortgage-backed bearer ordinary bonds series 4 issued by the company ING BANK HIPOTECZNY S.A., a par value PLN 500.000 each, coded as "XS3398380207" by the National Depository for Securities;

2) to list the mortgage bonds, mentioned in point 1), in the continuous trading system under the abbreviated name „IBH0630".

§ 2

Pursuant to § 36fa.1-2, § 36a.6 of Division IV and § 18c.1 of Division VI of the Detailed Exchange Trading Rules in UTP, it is determined that for bonds, referred to in § 1:

1) there is no liquid market,

2) the minimum value of cross orders shall be PLN 30,000,

3) the minimum block trade value shall be PLN 75,000.

§ 3

This Resolution shall take effect on the date of adoption.