

**Notification of the transactions, referred to in
Art. 19 par. 1 of the MAR Regulation**

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Company name/Surname	ING Bank Hipoteczny S.A.
2	Reason for the notification	
a)	Position/status	<p>Person closely associated with the persons performing managerial responsibilities in ING Bank Hipoteczny S.A.</p> <p>Brunon Bartkiewicz - Chairman of the Supervisory Board of ING Bank Hipoteczny S.A.;</p> <p>Marcin Giżycki - Vice Chairman of the Supervisory Board of Bank Hipoteczny S.A.;</p> <p>Joanna Erdman - Member of the Supervisory Board of ING Bank Hipoteczny S.A.;</p> <p>Bożena Graczyk - Member of the Supervisory Board of ING Bank Hipoteczny S.A.;</p> <p>Lorenzo Tassan-Bassut - Member of the Supervisory Board of ING Bank Hipoteczny S.A.;</p>
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	ING Bank Hipoteczny S.A.
b)	LEI	2594006G5AW3PX0GET92
4	Detailed information(s): section to be prepared for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of financial instrument, type of the instrument Identification code	<p>Bonds</p> <p>PLO262900023</p>
b)	Nature of the transaction	Purchase
c)	Price and volume	Price
		Volume
		100 PLN
		500
d)	Aggregated information – Aggregated volume – Price	<p>500</p> <p>100 PLN</p>
e)	Date of the transaction	2020-12-22
f)	Place of the transaction	Outside trading system
a)	Description of financial instrument, type of the instrument Identification code	<p>Bonds</p> <p>PLO262900023</p>

b)	Nature of the transaction	Sale	
c)	Price and volume	Price	Volume
		100 PLN	500
d)	Aggregated information – Aggregated volume – Price		500 100 PLN
e)	Date of the transaction	2020-12-22	
f)	Place of the transaction	Outside trading system	
a)	Description of financial instrument, type of the instrument Identification code	Bonds PLO262900031	
b)	Nature of the transaction	Purchase	
c)	Price and volume	Price	Volume
		100 PLN	100
d)	Aggregated information – Aggregated volume – Price		100 100 PLN
e)	Date of the transaction	2020-12-22	
f)	Place of the transaction	Outside trading system	
a)	Description of financial instrument, type of the instrument Identification code	Bonds PLO262900031	
b)	Nature of the transaction	Sale	
c)	Price and volume	Price	Volume
		100 PLN	100
d)	Aggregated information – Aggregated volume – Price		100 100 PLN
e)	Date of the transaction	2020-12-22	
f)	Place of the transaction	Outside trading system	