

**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 Śląski 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>
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>PLO262900049</p>
b)	Nature of the transaction	Purchase
c)	Price and volume	Price
		Volume
		100 PLN
		300
d)	Aggregated information – Aggregated volume – Price	<p>300</p> <p>100 PLN</p>
e)	Date of the transaction	2021-03-25
f)	Place of the transaction	Outside trading system
a)	Description of financial instrument, type of the instrument Identification code	<p>Bonds</p> <p>PLO262900049</p>
b)	Nature of the transaction	Sale

c)	Price and volume	Price	Volume
		100 PLN	300
d)	Aggregated information – Aggregated volume – Price		300 100 PLN
e)	Date of the transaction	2021-03-25	
f)	Place of the transaction	Outside trading system	