

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Company name/Surname	ING Bank Śląski S.A.						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	<p>Person closely associated with the persons performing managerial responsibilities in ING Bank Hipoteczny S.A.</p> <p>Bożena Graczyk - 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>Brunon Bartkiewicz - Member of the Supervisory Board of ING Bank Hipoteczny S.A.;</p> <p>Joanna Erdman - Member of the Supervisory Board of ING Bank Hipoteczny S.A.;</p>						
b)	Initial notification/Amendment	Initial						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	ING Bank Hipoteczny S.A.						
b)	LEI	2594006G5AW3PX0GET92						
<b>4</b>	<b>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</b>							
a)	Description of financial instrument, type of the instrument Identification code	<p>Bonds</p> <p>PLO262900064</p>						
b)	Nature of the transaction	Purchase						
c)	Price and volume	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Price</th> <th style="width: 20%; text-align: center;">Volume</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">500000 PLN</td> <td style="text-align: center;">850</td> </tr> </tbody> </table>		Price	Volume		500000 PLN	850
	Price	Volume						
	500000 PLN	850						
d)	Aggregated information – Aggregated volume – Price	<p>850</p> <p>500000 PLN</p>						
e)	Date of the transaction	2021-12-09						
f)	Place of the transaction	Outside trading system						
a)	Description of financial instrument, type of the instrument Identification code	<p>Bonds</p> <p>PLO262900064</p>						
b)	Nature of the transaction	Sale						
c)	Price and volume	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Price</th> <th style="width: 20%; text-align: center;">Volume</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Price	Volume			
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		500000 PLN	850
d)	Aggregated information – Aggregated volume – Price		850 500000 PLN
e)	Date of the transaction	2021-12-09	
f)	Place of the transaction	Outside trading system	