

**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>Joanna Erdman - Member of the Supervisory Board of ING Bank Hipoteczny S.A.;</p>	
b)	Initial notification/Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	ING BANK HIPOTECZNY SPÓŁKA AKCYJNA	
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>Covered Bonds</p> <p>XS339838207</p>	
b)	Nature of the transaction	Purchase	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		500000 PLN	1400
d)	Aggregated information – Aggregated volume – Price	<p>1400</p> <p>500000 PLN</p>	
e)	Date of the transaction	2026-06-03	
f)	Place of the transaction	Outside trading system	
a)	Description of financial instrument, type of the instrument Identification code	<p>Covered Bonds</p> <p>XS339838207</p>	
b)	Nature of the transaction	Sale	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		500000 PLN	120
		500000 PLN	100
		500000 PLN	40
		500000 PLN	80
		500000 PLN	200

		500000 PLN	6
		500000 PLN	24
		500000 PLN	30
		500000 PLN	180
		500000 PLN	20
		500000 PLN	400
		500000 PLN	20
		500000 PLN	170
		500000 PLN	10
d)	Aggregated information		
	– Aggregated volume		1400
	– Price		500000 PLN
e)	Date of the transaction	2026-06-03	
f)	Place of the transaction	Outside trading system	