

Resolution No. 1491/2025
of the Warsaw Stock Exchange Management Board
dated 27 November 2025

concerning the introduction to exchange trading in the GPW Main Market
of structured certificates issued by ING BANK N.V.

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the Exchange Rules and Division V § 1.1 and § 2.1 of the Detailed Exchange Trading Rules in UTP system, the Exchange Management Board resolves:

- 1) to introduce as of 28 November 2025 to exchange trading in the parallel market structured certificates issued by ING BANK N.V. in 14 series of certificates referred to in the Exhibit to this Resolution, in a number no higher than number of certificates of a given series indicated in this Exhibit in the column "Issue Volume", registered by the National Depository for Securities under the code as indicated in the Exhibit to this Resolution;
- 2) to list the structured certificates issued by ING BANK N.V., mentioned in point 1) above, in the market maker system under the abbreviated name as indicated in the Exhibit to this Resolution;
- 3) to list the structured certificates issued by ING BANK N.V., mentioned in point 1) above, in leveraged structured instruments segment (Segment A instruments).

§ 2

This Resolution shall come into force on the date of adoption.

Exhibit to Resolution No. 1491/2025 of the Warsaw Stock Exchange Management Board

dated 27 November 2025

No	ISIN Product	unique abbrev. name Product	Issue volume (units)
1.	PLINGNV88005	INTSDOW88005	800.000
2.	PLINGNV88013	INTSNDX88013	50.000
3.	PLINGNV88021	INTSPKN88021	500.000
4.	PLINGNV88039	INTLAPL88039	100.000
5.	PLINGNV88047	INTLGOG88047	30.000
6.	PLINGNV88054	INTSMET88054	20.000
7.	PLINGNV88062	INTLZAB88062	50.000
8.	PLINGNV88070	INTLCPS88070	100.000
9.	PLINGNV88088	INTLCPS88088	100.000
10.	PLINGNV88096	INTLEUH88096	40.000
11.	PLINGNV88104	INTLEUH88104	40.000
12.	PLINGNV88112	INTLGLD88112	350.000
13.	PLINGNV88120	INTLGLD88120	350.000
14.	PLINGNV88138	INTSGLD88138	350.000