

Resolution No. 112/2026
of the Warsaw Stock Exchange Management Board
dated 30 January 2026

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

§ 1

Pursuant to § 3.1, § 3a.1, § 3a.2, § 5 and § 8.1 and § 8.2 of the WSE Rules, the Exchange Management Board resolves to admit as of 2 February 2026 to exchange trading on the parallel market structured certificates issued by ING BANK N.V. in 22 series of certificates referred to in Exhibit to this Resolution, in a number not higher than the number of certificates of a given series indicated in this Exhibit in the column "Issue Volume".

§ 2

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

Exhibit to Resolution No. 112/2026 of the Warsaw Stock Exchange

Management Board dated 30 January 2026

No	ISIN Product	unique abbrev. name Product	Issue volume (units)
1.	PLINGNV90944	INTLGLD90944	600.000
2.	PLINGNV90951	INTLGLD90951	600.000
3.	PLINGNV90969	INTLGLD90969	600.000
4.	PLINGNV90977	INTLGLD90977	600.000
5.	PLINGNV90985	INTSGLD90985	600.000
6.	PLINGNV90993	INTLSLV90993	500.000
7.	PLINGNV91009	INTLSLV91009	500.000
8.	PLINGNV91017	INTSSLV91017	500.000
9.	PLINGNV91025	INTSSLV91025	500.000
10.	PLINGNV91033	INTLBCO91033	200.000
11.	PLINGNV91041	INTLBCO91041	200.000
12.	PLINGNV91058	INTSNAG91058	200.000
13.	PLINGNV91066	INTSPAL91066	50.000
14.	PLINGNV91074	INTLGLD91074	600.000
15.	PLINGNV91132	INTSEUD91132	40.000
16.	PLINGNV91140	INTLUSD91140	100.000
17.	PLINGNV91157	INTSUSD91157	100.000
18.	PLINGNV91082	INTLW2091082	500.000
19.	PLINGNV91090	INTLW2091090	500.000
20.	PLINGNV91108	INTSW2091108	500.000
21.	PLINGNV91116	INTLPKO91116	80.000
22.	PLINGNV91124	INTLAMD91124	30.000