

Resolution No. 1163/2026
of the Warsaw Stock Exchange Management Board
dated 31 July 2026

concerning the introduction to exchange trading in the GPW Main Market
of structured notes 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 3 August 2026 to exchange trading in the parallel market structured notes issued by ING BANK N.V. in 1 series of notes referred to in the Exhibit to this Resolution, in a number no higher than number of notes 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 notes 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 notes issued by ING BANK N.V., mentioned in point 1) above, in non-leveraged structured instruments segment (Segment B instruments).

§ 2

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

Exhibit to Resolution No. 1163/2026 of the Warsaw Stock Exchange Management
Board dated 31 July 2026

<i>No</i>	<i>ISIN Product</i>	<i>unique abbrev. name Product</i>	<i>Issue volume (units)</i>
1.	PLING0000128	INGSD3E0729	1.939