Resolution No. 1555/2026
of the Warsaw Stock Exchange Management Board
dated 5 November 2026

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, the Exchange Management Board resolves:

1) to introduce as of 6 November 2026 to exchange trading in the parallel market structured certificates issued by ING BANK N.V. in 4 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. 1555/2026 of the Warsaw Stock Exchange Management Board dated 5 November 2026

No	***ISIN Product***	***unique abbrev. name Product***	***Issue volume (units)***
1.	PLING0103500	INTLNVD03500	60.000
2.	PLING0103518	INTLNVD03518	60.000
3.	PLING0103526	INTLNVD03526	60.000
4.	PLING0103534	INTLNVD03534	60.000