



**ING Supervisory Board
retirement schedule**



do your thing

Supervisory Board (SB) members

Name	Date of birth	Member of SB committee	Tenure	First appointment	Last re-appointment	Next re-appointment ⁽¹⁾	Final retirement ⁽²⁾
Karl Guha (chairman)	1964	NCGcom (chair) / RemCo / RiCo / AC / ESGcom	1	2023	-	2027	2033 / 2035
Mike Rees (vice chairman)	1956	RiCo (chair) / AC / NCcom	5	2019	2023	2027	2029 / 2031
Juan Colombás	1962	RiCo / AC / RemCo / ESGcom	4	2020	2024	2028	2030 / 2032
Margarete Haase	1953	RiCo / AC (chair)	7	2017	2021	2025	2027 / 2029
Lodewijk Hijmans van den Bergh	1963	RiCo / ESGcom (chair)	3	2021	-	2025	2031 / 2033
Herman Hulst	1955	RiCo / AC / ESGcom	4	2020	2024	2028	2030 / 2032
Harold Naus	1969	RemCo / RiCo	4	2020	2024	2028	2030 / 2032
Alexandra Reich	1963	RiCo / ESGcom	1	2023	-	2027	2033 / 2035
Herna Verhagen	1966	NCGcom / RemCo (chair)	5	2019	2023	2027	2029 / 2031

(1) For approval by the annual general meeting of shareholders.

(2) Based on the re-appointment of two times two years.

Notes

- According to the Articles of Association, a member of the Supervisory Board (SB):
 - is appointed for a period of four years by the annual general meeting of shareholders.
 - can be re-appointed once for a period of additional four years, and twice of a subsequent period of two times two years.
 - will retire definitively after a total of four terms (two times 4 years, subsequently two times two years).
- The SB can grant dispensation in exceptional circumstances, at the board's discretion.
- The (re)appointment terms in the below retirement schedule are based on the Dutch Corporate Governance Code 2022 ("Code"):
 - An SB member shall be in principle appointed for a term of four years and can be reappointed once for another term of four years.
 - An SB member may subsequently be reappointed for a term of two years which appointment may be extended by another term of two years (4+4+2*2 years).
- Reappointment is not automatic but depends on the performance of the SB member. In the event of a reappointment after an eight-year period, reasons must be given in the report of the SB.