

Allen Overy Shearman Sterling LLP

Notarial record of proceedings of a meeting

ING Groep N.V.

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NOTARIAL RECORD OF PROCEEDINGS OF A MEETING

(ING Groep N.V.)

On the thirty-first day of July two thousand and twenty-six, at ten hours ante meridiem (10.00 hours), I, Lisanne Bosman (**civil law notary**), deputising for Joyce Johanna Cornelia Aurelia Leemrijse, civil law notary in Amsterdam, the Netherlands, was present at the extraordinary general meeting of shareholders (the **General Meeting**) of ING Groep N.V., a public limited liability company under Dutch law (*naamloze vennootschap*), having its official seat in Amsterdam, the Netherlands, its office address at Bijlmerdreef 106, 1102 CT Amsterdam, the Netherlands, and registered in the Dutch Commercial Register under number 33231073 (**ING**), at the request of the Supervisory Board of the Company (the **Supervisory Board**), held at the office of ING at Bijlmerdreef 106, 1102 CT Amsterdam, the Netherlands, for the purpose of preparing a notarial record of the proceedings of the meeting.

I, civil law notary, established the following:

In accordance with the provisions of Article 32.1 of the articles of association of ING, Mr Karl Guha, chairman of the Supervisory Board, chaired the General Meeting (the **chairman**).

1. Opening remarks and announcements

The **chairman** opened the meeting and welcomed the shareholders of ING present and the representatives of the Central Works Council. He noted that the meeting would be held in English. Questions would therefore be answered in English by default, however the meeting would be translated simultaneously, enabling questions to be posed in Dutch.

The **chairman** started by introducing Steven van Rijswijk (Chief Executive Officer (CEO)), Vroukje van Oosten Slingeland (General Counsel and Company Secretary) and himself. Mr Andrea Cesaroni, nominated for appointment as new member of the Executive Board, and Lisanne Bosman, deputy civil law notary at Allen Overy Shearman Sterling LLP, were also present.

He then made some practical announcements among other things about the meeting order.

The **chairman** stated that the meeting was duly convened in conformance with the required formalities. The agenda, together with the explanatory notes, was published on ING's corporate website on the eighth day of June two thousand and twenty-six and has also been available for inspection at ING's headquarters in Amsterdam. He also stated that no shareholders had submitted any proposals for inclusion in the agenda and that a notarial record would be drawn up for adoption of the minutes of this extraordinary General Meeting.

Later in the meeting, ahead of the voting on agenda item 2, the **chairman** announced that two thousand four hundred twenty-seven (2,427) shareholders holding a total of two billion eighty-seven million seven hundred eighty-four thousand thirty-eight (2,087,784,038) shares were present or represented at this meeting, permitting the same number of votes to be cast (representing seventy-three point zero one per cent (73.01%) of the issued share capital on which votes could be cast).

Ms **Van Oosten Slingeland** provided instructions regarding the voting process and the use of technology during the meeting and opened the voting.

The **chairman** moved to agenda item 2.

2. Composition of the Executive Board: appointment of Andrea Cesaroni (voting item)

The **chairman** continued with the proposed appointment of Mr Andrea Cesaroni as member of the Executive Board. Mr Cesaroni has been ING's head of Integrated Risk since two thousand and twenty-two and has also been overseeing ING's day-to-day risk management activities as head of Risk ad interim since Ms Čortan stepped down from the position as chief risk officer earlier this year. Mr Cesaroni brings more than twenty-five years of experience in the financial services industry and joined ING from UniCredit, where he held positions of Head of Group Financial Risk and subsequently Head of Group Risk Models & Credit Risk Governance.

The **chairman** further noted that Mr Cesaroni has demonstrated a strong track record of leadership and execution. His in-depth knowledge of the organisation, deep understanding of the business and extensive experience in risk management position him well to support ING's growth ambitions while ensuring that the organisation continues to operate in a safe and secure manner.

The **chairman** referred to the explanatory notes for further information and invited questions.

The **chairman** established that there were no questions on this agenda item.

Ms **Van Oosten Slingeland** announced that the voting was closed after which the **chairman** concluded that the proposal had been adopted with ninety-nine point eighty-two per cent (99.82%) votes in favour of the proposed resolution (two billion eighty-two million six hundred twenty-eight thousand six hundred seventy-nine (2,082,628,679) votes in favour, three million seven hundred seventy-one thousand nine hundred twenty-two (3,771,922) votes against and one million three hundred eighty-three thousand four hundred thirty-seven (1,383,437) abstentions). He congratulated Mr Cesaroni with his appointment and concluded that the voting figures would be placed on ING's website within a few days of the meeting. The draft of the notarial record of the proceedings of the meeting would be published on ING's website www.ing.com/agm within three months of the meeting and the final notarial record of the proceedings of the meeting would be published following six (6) months of the meeting.

The **chairman** thanked the shareholders present for their participation in the meeting and continued support. The meeting closed at ten hours and ten minutes ante meridiem (10.10 hours).

This record of proceedings was prepared in Amsterdam on [●] two thousand and twenty-six and signed by me, civil law notary.