

ING Extraordinary General Meeting 31 July 2026

Amsterdam
Bijlmerdreef 106, 1102 CT

Agenda

Agenda item 1

Opening remarks and announcements.

Agenda item 2

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

Agenda item 2



ING Extraordinary General Meeting 31 July 2026

Present or represented are:



2427 shareholders

Holding on the record date
(3 July 2026):

2,859,715,102
ordinary shares

Percentage represented
capital:

73,01%

of which **2,087,782,924** shares,
being >99,99% of the represented
capital, are represented by the civil-
law notary.

2.

appointment of Andrea Cesaroni

	votes	%
in favour	2,082,628,679	99.82%
against	3,771,922	0.18%
abstentions	1,383,437	



do your thing

Thank you