

ING Groep N.V. Extraordinary General Meeting 31 July 2026

Agenda

for the Extraordinary General Meeting of ING Groep N.V. to be held at the ING office at Bijlmerdreef 106 in Amsterdam, the Netherlands on Friday, 31 July 2026, 10:00am CEST.

Agenda

To the shareholders of ING Groep N.V.

The Extraordinary General Meeting (EGM) of ING Groep N.V. (ING Group or ING) will be held in English on Friday 31 July 2026 at 10:00am CEST. Shareholders or their proxy holders can attend the EGM in person at the ING office at Bijlmerdreef 106, Amsterdam, the Netherlands.

Availability of meeting documents

The following meeting documents are available:

- The Agenda and the Explanatory Notes to the Agenda, including the announcements that are required by virtue of the law and the Articles of Association of ING Group.

The meeting documents are available via www.ing.com or can be viewed and/or obtained free of charge at the offices of ING Group at Bijlmerdreef 106, 1102 CT Amsterdam.

Questions on the agenda items may be submitted by sending an email to: media.relations@ing.com.

The (draft) notarial record of the EGM of 31 July 2026 will be made available via www.ing.com within three months as of the EGM

Amsterdam, 8 June 2026

Executive Board

Supervisory Board

Agenda items

Agenda item 1

Opening remarks and announcements.

Agenda item 2

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

Additional meeting information

Record date, registration, voting and questions

Record date

The right of shareholders to attend and/or vote at the EGM is determined on the basis of the shares held by them on the record date (Record Date), which is Friday, **3 July 2026**.

Every person recorded as a shareholder of ING Group on the Record Date after the closing of the books according to either:

- the records of an Intermediary as defined in the Securities (Bank Giro Transactions) Act (*Wet giraal effectenverkeer*); or
- the shareholders' register kept by ING Group, is entitled to attend the EGM and/or to exercise voting rights in respect of the EGM in accordance with the number of shares held on this date upon registration as described below. This entitlement is not affected by any acquisition or disposal of shares after the Record Date. ING Group does not require blocking of shares for a shareholder to exercise its rights in respect of an EGM. However, it cannot be ruled out that an Intermediary will require blocking of shares in specific situations.

Registration

Registration is open from the Record Date until Friday, **24 July 2026**, 5:30pm CEST. Shareholders with access to 'Evote by ING' can register by logging on to the platform and choosing one of the following options:

1. Attend in person;
2. Appoint a proxy; or
3. Vote in advance.

Shareholders whose shares are registered in the Shareholders' Register kept by ING Group may register in writing with ING Bank Issuer Services by email: agm.pas@ing.com.

Legal entities may register in writing through their Intermediary.

Shareholders will receive a confirmation of registration by email upon correct and timely registration.

Attending and voting in person

The registration number will grant shareholders or their proxies entrance to the EGM. Attendees (i) must register at the registration desk which opens 30 minutes before the start of the EGM, and (ii) must be able to identify themselves by showing a valid identification document (e.g. valid passport or driving license).

Attendees can cast their vote during the EGM.

Voting in advance

Shareholders can vote in advance via the electronic platform '[Evote by ING](#)' by choosing the option 'Vote in advance', thereby granting an electronic voting proxy to civil-law notary Ms J.J.C.A. Leemrijse, or her substitute with the instructions to vote at the EGM in accordance with the instructions. Voting instructions have to be received no

later than Friday, **24 July 2026**, 5:30pm CEST. Voting instructions can also be submitted by means of a proxy form, which can be either downloaded online via www.ing.com or obtained upon request from ING Bank Issuer Services at agm.pas@ing.com. After completion and signing, the proxy form should be sent to ING Bank Issuer Services at agm.pas@ing.com, where it should be received no later than Friday, **24 July 2026**, 5:30pm CEST.

Questions during the EGM

Registered shareholders can ask questions at the EGM (only when the shareholder or its proxy attends the meeting in person). Only questions that relate exclusively to the EGM agenda i.e. the proposed appointment of the Executive Board member will be answered.

Holders of American depositary receipts

Holders of American depositary receipts are referred to the information on www.ing.com.

Miscellaneous

Security

To ensure a safe, orderly and comfortable meeting environment for all attendees, a routine security check will take place upon entering the venue. Attendees may be asked to leave their coats and bags in the cloakroom or lockers provided. Searches are carried out discreetly and form part of ING's standard event procedures. Liquids are not permitted inside the meeting area. Items considered inappropriate for the meeting may be stored safely by the venue until the end of the event. The use of electrical devices is permitted only for voting or other meeting-related purposes. Photography, filming and audio recording by attendees are not allowed during the meeting. If attendees do not follow these house rules, they may be asked to leave the meeting room.

The terms and conditions applicable to the EGM and full details on ING's applicable venue house rules can be found [here](#).

Meeting order

ING aims to ensure a respectful, safe and orderly EGM. Based on past experience, the presence of activist groups is possible. ING values open dialogue and allows room for expression, while safeguarding the ability of all shareholders to follow and participate in the meeting. If behaviour disrupts the orderly progress of the meeting, attendees may be asked to leave the room.

Photography and personal data

ING may record the EGM through photographs, video or audio recordings for use in future events, publications, social media or press-related activities. By attending the EGM, you consent to the use of your likeness, image, voice and photo without financial compensation, for purposes connected to these activities. ING Group's privacy statement can be found [here](#).

Directions

Directions to the ING office at Bijlmerdreef 106, Amsterdam can be found [here](#).

Contact

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