

ING Groep N.V.

Extraordinary

General Meeting

July 31, 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, July 31, 2026, 10:00am CEST.

Agenda

To the holders of American depositary receipts of shares 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 July 31, 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, June 8, 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).

Attending the meeting and proxy voting

Attending the meeting

Only holders of American depositary shares (ADS) who were ADS holders on the US record date of Friday, **June 26, 2026** (US Record Date), are eligible to attend the meeting and to exercise voting rights (via JPMorgan).

Any ADS holder who wishes to attend the meeting in the Netherlands should contact the JPMorgan Service Centre on +1 866 214 7573 (from the US) or +1 781 575 2998 (from outside the US) no later than 23rd, **July**, 09:00 a.m. (EST). An ADS holder will be entitled to attend the meeting if that person held ADSs on the US Record Date.

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

Proxy voting

Registered ADS holders as of the US Record Date, are asked to complete and return the distributed proxy form to JPMorgan by the time and date stated on the form A pre-paid envelope is supplied for this purpose.

ADS holders are requested to contact the JPMorgan Service Centre at +1 866 214 7573 (from the US) or +1 781 575 2998 (from outside the US) for further assistance.

Those ADS holders not holding their ADSs via JPMorgan in nominee form are asked to contact their Custodian Bank or Broker to exercise their voting rights.

Contact

ING Groep N.V.
Commercial Register of
Amsterdam, no. 33231073
Bijlmerdreef 106
1102 CT Amsterdam
P.O. Box 1800, 1000 BV Amsterdam
The Netherlands

Website

www.ing.com

