

ING nominates Mike Rees and Herna Verhagen as members of the Supervisory Board

ING will propose to the 2019 Annual General Meeting (AGM) on Tuesday 23 April 2019 to appoint Mike Rees and Herna Verhagen to the Supervisory Board.

Mike Rees (1956, British) is founder of Strategic Vitality Ltd., a UK based consultancy firm focused on corporate purpose, leadership challenges and advising technology start-ups and investment fund companies. Previously Mike Rees served for more than 25 years at Standard Chartered Bank in various positions including CEO Wholesale Banking. Lastly he served as deputy CEO of Standard Chartered Bank from 2014-2016.

Herna Verhagen (1966, Dutch) is CEO of PostNL, the listed Dutch mail and logistics service provider. Previously she held a number of management positions at PostNL and its predecessors including in marketing & sales and HR. In 2011 she became a management board member and in 2012 she was appointed CEO of PostNL. Herna Verhagen is a member of the Supervisory Board of Rexel S.A. and the Concertgebouw as well as board member of the Confederation of Netherlands Industry and Employers (VNO-NCW).

Upon decision by the AGM, the appointment of Mike Rees will be effective as of the end of the AGM on 23 April 2019 and of Herna Verhagen as per 1 October 2019. The proposed appointments to the Supervisory Board of Mike Rees and Herna Verhagen have been approved by the European Central Bank.

It will also be proposed to the AGM to reappoint Mariana Gheorghe for a next term of four years as member of the Supervisory Board. Henk Breukink will retire from the Supervisory Board at the end of the AGM 2019, having completed his third four year term since his first appointment in 2007.

The full details of all proposals are included in the proxy materials for ING's 2019 AGM to be held on 23 April 2019 in Amsterdam. The proxy materials, including the agenda for the AGM, will be available as of 12 March 2019 at www.ing.com/agm.

Note for editors

For further information on ING, please visit www.ing.com. Frequent news updates can be found in the [Newsroom](#) or via the [@ING_news](#) Twitter feed. Photos of ING operations, buildings and its executives are available for download at [Flickr](#). Footage (B-roll) of ING is available via ing.yourmediakit.com or can be requested by emailing info@yourmediakit.com. ING presentations are available at [SlideShare](#).

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ING PROFILE

ING is a global financial institution with a strong European base, offering banking services through its operating company ING Bank. The purpose of ING Bank is empowering people to stay a step ahead in life and in business. ING Bank's more than 52,000 employees offer retail and wholesale banking services to customers in over 40 countries.

ING Group shares are listed on the exchanges of Amsterdam (INGA AS, INGA.AS), Brussels and on the New York Stock Exchange (ADRs: ING US, ING.N).

Sustainability forms an integral part of ING's strategy, evidenced by ING's ranking as a leader in the banks industry group by Sustainalytics. ING Group shares are included in the FTSE4Good index and in the Dow Jones Sustainability Index (Europe and World), where ING is also among the leaders in the banks industry group.

IMPORTANT LEGAL INFORMATION

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