

Index Announcement

Issue date : Monday 26 October 2009
Effective date : To be announced
Announcement No : 2009 - 243

Reference: Press release of Monday 26 October 2009, ING Group

Indices:

Name	Isincode
AEX-index®	NL0000000107

Subject: Rights Issue

Company: ING Group (ISINcode: NL0000303600)

Details Corporate Action: ING Group plans to launch a capital increase with preferential subscription rights for holders of (depository receipts for) ordinary shares of up to EUR 7.5 billion. The issue will be launched after the Extraordinary General Meeting of Shareholders to be held on Wednesday 25 November 2009.

Index Adjustment Number of shares of ING Group will be adjusted after close of cum-date;
Close price of ING Group will be adjusted after close of cum-date.

Conditions The rights issue is subject to shareholders approval
The index will be adjusted only when the following criteria are met:

- The rights issue represents a positive value;
- The index change would at least be 0.01 index points if no adjustment would be made.

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