

Certificate of Approval of a Supplement in accordance with Articles 5:10 and 5:11 of the Netherlands Act on Financial Supervision (transposing Articles 17 and 18 of Directive 2003/71/EC)

To:

FINANCIAL MARKET AUTHORITY (FMA) (AUSTRIA)

COMMISSION BANCAIRE, FINANCIERE ET DES ASSURANCES (CBFA) (BELGIUM)

FINANSTILSYNET (DENMARK)

FINANSSIVALVONTA (FINLAND)

AUTORITÉ DES MARCHÉS FINANCIERS (AMF) (FRANCE)

BUNDESANSTALT FÜR FINANZDIENSTLEISTUNGSAUFSICHT(BaFin) (GERMANY)

COMMISSIONE NAZIONALE PER LE SOCIETA E LA BORSA (CONSOB) (ITALY)

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER (CSSF) (LUXEMBOURG)

FINANSTILSYNET (NORWAY)

COMISION NACIONAL DEL MERCADO DE VALORES (CNMV) (SPAIN)

FINANSINSPEKTIONEN (SWEDEN)

From:

Netherlands Authority for the Financial Markets

We hereby certify that the Supplement detailed below has been drawn up in accordance with national law transposing Directive 2003/71/EC and was approved by us on May 12, 2011.

Name of Issuer:

ING Bank N.V.

ING Groenbank N.V.

ING Bank N.V., Sydney Branch

ING Bank (Australia) Limited

ING Bank of Canada

ING (US) Issuance LLC

ING Americas Issuance B.V.

Registered Office/Seat:

Amsterdam, the Netherlands

Amsterdam, the Netherlands

Amsterdam, the Netherlands

Sydney, Australia

Toronto, Canada

Delaware, United States of America

Amsterdam, the Netherlands

Type of Securities (references to the annexes of Regulation EC 809/2004 according to which the prospectus was drawn up):

Not applicable

First Supplement dated May 11, 2011 to the Base Prospectus dated March 31, 2011 in respect of the €50,000,000,000 Global Issuance Programme

Guarantor (if any):

ING Bank N.V.

Attachments:

- (1) Supplement dated May 11, 2011
- (2) Translations of the summary

May 12, 2011

erence: TEOB-RKr-11050726

Autoriteit Financiële Markten
Postbus 11723

1001 GS Amsterdam