

**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 SERVICES AND MARKETS AUTHORITY (BELGIUM) (FSMA) (BELGIUM)  
COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER (CSSF) (LUXEMBOURG)

**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 17 May 2016.

**Name of Issuer:**

ING Bank N.V.

**Registered Office/Seat:**

Amsterdam, The Netherlands

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

N/A

Supplement to the base prospectus regarding ING Bank N.V. dated 21 August 2015 in respect of the Warrants Programme


**Guarantor (if any):**

N/A

**Attachments:**

- (1) Supplement dated 17 May 2016
- (2) Translation of the Summary

Date: 17 May 2016

 **Autoriteit Financiële Markten**  
Postbus 11/23  
1001 GS Amsterdam