



**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:

COMMISSION BANCAIRE, FINANCIERE ET DES ASSURANCES (CBFA) (BELGIUM)
AUTORITÉ DES MARCHÉS FINANCIERS (AMF) (FRANCE)

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 May 11, 2012

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):

Not Applicable

Supplement dated May 11, 2012 to the Base Prospectus regarding ING Bank N.V. dated 28 March 2012 in respect of the Certificates Programme

Guarantor (if any):

ING Bank N.V.

Attachments:

- (1) Supplement dated May 11, 2012
- (2) Translations of the Summary

Date: May 11, 2012 *AS*
Reference: TEOB-MZe-12050709

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