



**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 16, 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

Second supplement dated May 16, 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 16, 2012

Date: May 16, 2012
Reference: TEOB-MZe-12050709


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