



**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 5 February 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 5 February 2016

Date: 5 February 2016
Autoriteit Financiële Markten
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