

## Proposed profit appropriation

amounts in millions of euros, except for amounts per share

### PROPOSED PROFIT APPROPRIATION

The profit is appropriated pursuant to Article 38 of the Articles of Association of ING Groep N.V., the relevant stipulations of which state that the part of the profit remaining after the Executive Board, with the approval of the Supervisory Board, has determined the appropriation to reserves, shall be at the disposal of the General Meeting of Shareholders.

It is proposed to declare a dividend of EUR 1.48 per ordinary share of EUR 0.24.

On 16 August 2007, an interim dividend of EUR 0.66 per ordinary share of EUR 0.24 was made payable. This interim dividend was paid in cash. Therefore, a final dividend remains of EUR 0.82 per ordinary share. The final dividend will be paid entirely in cash and will be made payable on 5 May 2008.

#### Proposed profit appropriation

Net profit	<b>9,241</b>
Addition to reserves pursuant to Article 38 (5) of the Articles of Association	<b>6,061</b>
At the disposal of the General Meeting of Shareholders pursuant to Article 38 (6) of the Articles of Association	<b>3,180</b>
Dividend of EUR 1.48 per ordinary share	