


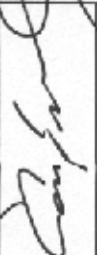
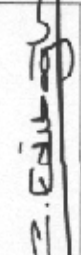
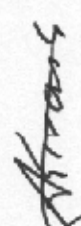
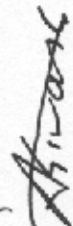


**ING BANK ANONİM ŞİRKETİ
28.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL HAZIRUN CETVELİ**

PAY SAHİBİNİN ADI SOYADI / UNVANI, UYRUĞU VE İKAMETGAH ADRESİ	SERMAVE MİKTARI TL	HİSSE ADEDİ VE EDİNME ŞEKLİ (Borsa ve Borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1- ING BANK N.V. / HOLLANDA Hollanda, Amsterdam, Bijlmerplein 888, 1102 MG	2.159.402.015.-	2.159.402.015 Borsa Dışı 24.12.2007	VEKALETEN	AYŞE KIVANÇ	
2- JOHN THOMAS MC CARTHY / ABD İstanbul, Sarıyer, Alsit Villaları 22, Topçubaşı Sokak No:3 Büyükdere	1.-	1 Borsa Dışı 24.12.2007	ASALETEN	JOHN THOMAS MC CARTHY	
3- ADRIANUS JOHANNES ANTONIUS KAS / HOLLANDA İstanbul, Sarıyer, Nida Park Evleri Villa C3 Demirciköy	1.-	1 Borsa Dışı 27.03.2009	VEKALETEN	AYŞE KIVANÇ	
4- CAN EROL / T.C. İstanbul, Beykoz, Acarlar Mahallesi, Orman yolu 80 Sokak Acar Kent Sitesi No: 13 Daire: C-457	1.-	1 Borsa Dışı 24.12.2007	ASALETEN	CAN EROL	
5- AYŞE CANAN EDİBOĞLU / T.C. İstanbul, Sarıyer, Kemer Mahallesi, Saklı Koru Sitesi Küme Evleri No:2E	1.-	1 Borsa Dışı 31.03.2010	ASALETEN	AYŞE CANAN EDİBOĞLU	
6- BENJAMIN LODEWIJK VAN DE VRIE / HOLLANDA Hollanda, Amstelveen Belle van Zuylenlaan 7 1183 EE	1.-	1 Borsa Dışı 12.12.2011	VEKALETEN	AYŞE KIVANÇ	
7- MEHMET SIRRI ERKAN / T.C. İstanbul, Eyyüp, Göktürk Merkez Mahallesi, İstanbul Caddesi, 19B2/10	1.-	1 Borsa Dışı 27.02.2012	VEKALETEN	AYŞE KIVANÇ	

**BİLİM, SANAYİ VE TEKNOLOJİ İL MÜDÜRLÜĞÜ KOMİSERİ
ÖMER KURTILAR**

**DİVAN BAŞKANI
AYŞE CANAN EDİBOĞLU**

**ŞİRKETİN SERMAYESİ : 2.159.402.021.-TL
TOPLAM HİSSE ADEDİ : 2.159.402.021**

**ASGARİ TOP. NISABI : % 100
MEVCUT TOP. NISABI : % 100
ASALETEN : 3
VEKALETEN : 2.159.402.013**

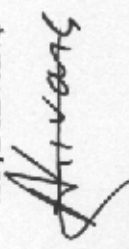


**OY TOPLAMA MEMURU
CAN EROL**

**KATIP
AYŞE KIVANÇ**

**HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.**





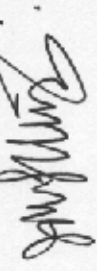


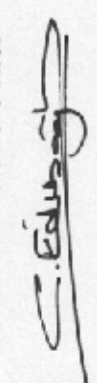
**JOHN THOMAS MC CARTHY
YÖNETİM KURULU BAŞKANI**

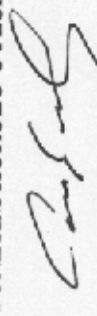
**TOPLANTIDA HAZIR BULUNAN
AYŞE CANAN EDİBOĞLU
YÖNETİM KURULU ÜYESİ**

**SARPER VONCAN ÖZTEN
YÖNETİM KURULU ÜYESİ**

**MEHMET HANÇERLİ
DENETÇİ**









**YÖNETİM KURULU
ING Bank An.Ş.**