

- ING Bank N.V. is deemed to be interested in the same parcel of shares of 85,140,000 held by N.V. Haagsche Herverzekering-Maatschappij van 1836 by virtue of its interest in that company.
- ING Real Estate (B) B.V. is deemed to be interested in the same parcel of shares of 85,140,000 held by N.V. Haagsche Herverzekering-Maatschappij van 1836 by virtue of its interest in that company.
- ING Insurance Investments Holdings B.V. is deemed to be interested in the same parcel of shares of 85,140,000 held by N.V. Haagsche Herverzekering-Maatschappij van 1836 by virtue of its interest in that company.
- ING IM Investment Holding B.V. is deemed to be interested in the same parcel of shares of 85,140,000 held by N.V. Haagsche Herverzekering-Maatschappij van 1836 by virtue of its interest in that company.

AUDIT COMMITTEE

The Audit Committee comprises three Non-executive Directors, two of them being independent. This Committee acts in an advisory capacity and makes recommendations to the Board. It met on 15 September 2003 to review the Group's 2003 interim results before it was tabled for the Board's approval.

PURCHASE, SALE OR REDEMPTION OF SHARES

Neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of its listed securities during the period from 1 January 2003 to 30 June 2003.