

Determinations Committee Decision

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| Date: | May 9, 2014 |
| Determinations Committee: | EMEA (Europe) |
| Meeting Date: | May 8, 2014 |

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| DC Issue 2014042801: | Has a Succession Event occurred with respect to ING Verzekeringen N.V.? |
| Question for vote: | Does the EMEA DC agree that: a) a Succession Event has occurred with respect to ING Verzekeringen N.V.? b) the date of the Succession Event with respect to ING Verzekeringen N.V. is 1 March 2014? c) the sole Successor is ING Insurance Topholding N.V. (renamed NN Group N.V.)? |
| Vote result: | Yes |
| Votes: | 15 "Yes" votes - Bank of America, N.A. Barclays Bank PLC BNP Paribas Citibank, N.A. Credit Suisse International Deutsche Bank AG Goldman Sachs International JPMorgan Chase Bank, N.A. Morgan Stanley & Co. International plc |

Nomura International plc

BlueMountain Capital Management, LLC

Eaton Vance Management

D.E. Shaw & Co., L.P.

Elliott Management Corporation

Pacific Investment Management Company, LLC

0 "No" votes