

ING GROEP NV  
Form 6-K  
March 12, 2004

**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

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**FORM 6-K**

**Report of Foreign Private Issuer**

Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934

For March 11, 2004

**ING Groep N.V.**  
Amstelveenseweg 500  
1081-KL Amsterdam  
The Netherlands

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F   X                        Form 40-F \_\_\_\_\_

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes \_\_\_\_\_                      No   X  

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

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This report contains a copy of the following:

- (1) The Press Release issued on March 11, 2004

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Amsterdam, 11 March 2004

**Eric Bourdais de Charbonnière nominated member Supervisory Board ING Group**

The Supervisory Board of ING Group intends to appoint Eric Bourdais de Charbonnière (1939, French) as a member of the Supervisory Board with effect from 27 April 2004.

Since September 2000, Eric Bourdais de Charbonnière is Chairman of the Supervisory Board of Michelin, after having been Michelin's Chief Financial Officer for over ten years. Eric Bourdais de Charbonnière started his career with J.P. Morgan in 1965. He held various positions in Paris and New York (commercial banker, controller and treasurer) before he was appointed Chairman and Chief Executive Officer of J.P. Morgan in France (1981). He became Senior Vice President of J.P. Morgan Continental Europe in 1985 and was Executive Vice President of J.P. Morgan Europe from 1987 until 1990.

The appointment is subject to approval from the Dutch Central Bank and the Dutch Pensions and Insurance Supervisory Authority and will be an agenda item at the General Meeting of Shareholders of ING Group, to be held on Tuesday, 27 April 2004

After 27 April 2004, the Supervisory Board of ING Group will consist of:

Cor Herkströter, Chairman  
Eric Bourdais de Charbonnière  
Luella Gross Goldberg  
Paul van der Heijden  
Claus Dieter Hoffmann  
Aad Jacobs  
Wim Kok  
Godfried van der Lugt  
Paul Baron de Meester  
Jan Timmer  
Karel Vuursteen

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Press information: Peter Jong, +31 20 541 5457

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ING Groep N.V.  
(Registrant)

By: /s/ H. van Barneveld

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H. van Barneveld  
General Manager Corporate Control & Finance

By: /s/ C.F. Drabbe

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C.F. Drabbe  
Assistant General Counsel

Dated: March 11, 2004

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