

**ING ARIA**  
*Société d'Investissement à Capital Variable*  
*Société Anonyme*  
5, Allée Scheffer, L-2520 Luxembourg, Grand Duchy of Luxembourg  
R.C.S. Luxembourg: B152325  
(The “Company”)

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**NOTICE TO THE SHAREHOLDERS**

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The board of directors of the Company (the “Board”) has decided the following amendments to be implemented in the new version of the prospectus of the Company (the “Prospectus”), dated **September 2023**:

- 1. With respect to the Sub-Fund ING ARIA - Corporate+**, decision has been taken to modify the section “*Investment Objective*” within the Sub-Fund’s particulars of Appendix 1 of the Prospectus by introducing a new paragraph to indicate as follows:

*“The investment approach of the Sub-Fund considers ESG factors in portfolio selection and management in order to generate long-term competitive financial returns and positive societal impact.”*

In addition to the above mentioned new paragraph, the section “*Environmental, Social and Governance Aspects*” has been updated accordingly in the Sub-Fund’s particulars of Appendix 1 of the Prospectus in accordance with the requirements of article 8 of the Regulation (EU) 2019/2088 of the European Parliament and of the council of 27 November 2019 on sustainability-related disclosures in the financial services sector, as amended.

Accordingly, the Sub-Fund may be regarded as promoting, among other characteristics, environmental or social characteristics, or a combination of those characteristics.

- 2. With respect to the Sub-Funds ING ARIA – ING Global Index Portfolio Defensive, ING ARIA – ING Global Index Portfolio Dynamic and ING ARIA – ING Global Index Portfolio Aggressive**, decision has been taken to rename the Sub-Funds as follows in order to align the different profiles names of the current ranges of Sub-Funds of the Company:

<b>Denomination until 31 August 2023</b>	<b>Denomination as from 1 September 2023</b>
ING Global Index Portfolio Defensive	ING Global Index Portfolio Conservative
ING Global Index Portfolio Dynamic	ING Global Index Portfolio Active
ING Global Index Portfolio Aggressive	ING Global Index Portfolio Dynamic

Such change of denomination will not have any impact neither on the investment objectives and policies, nor on the composition of the portfolio of the Sub-Funds.

The Shareholders who disagree with the above changes, effective as from **1 September 2023**, may redeem their shares in the Company free of charge for a period of 30 calendar days following the date of publication of the notice by submitting a redemption request to the Company in accordance with the procedures set out in the Prospectus.

The above changes will be reflected in the Prospectus dated **September 2023** which will be made available to the Shareholders together with the Key Information Documents free of charge upon request at the registered office of the Company from that date.

Luxembourg, 31 July 2023

The Board