

## **Mitteilung an alle Anteilseigner der ING (L) Invest Fonds**

Anbei finden Sie die Information der Fondsgesellschaft ING (L) Fonds, Luxembourg, weitere folgende Fonds sind betroffen:

LU0262017568 ING(L) Invest Europe Opportunities P Cap  
LU012117728 ING(L) Invest European Real Estate X Cap

Details können Sie der beigefügten Anlage entnehmen. Falls Ihre Kunden diesen Änderungen nicht zustimmen und die Möglichkeit besteht, die Anteile ohne Gebühren seitens der Fondsgesellschaft zurückzugeben, können Sie den Verkauf der Anteile direkt in MoventumOffice erfassen.

Bitte nehmen Sie zur Kenntnis, dass für die Abwicklung dieser Aufträge die im Preis- und Leistungsverzeichnis von Moventum ausgewiesenen Gebühren und die auf MoventumOffice angegebenen Annahmeschlusszeiten gelten.

**NOTICE TO THE SHAREHOLDERS**

**I. Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of the shareholders of the Company will be held before notary at 3, rue Jean Piret, L-2350 Luxembourg, on 28 September 2010 at 2.30 p.m. Luxembourg time (the "Meeting") to consider and resolve upon the following agenda:

1. Change of the name of the Company from "ING (L) Invest" to "ING (L)".
2. Amendment of the articles of association of the Company to reflect the change of name of the Company, in particular amendment of Article 1 thereof.

The Meeting will validly deliberate on the agenda only if at least 50% of the issued share capital of the Company is present or represented. The related resolutions will be validly adopted if approved by at least two thirds of the votes cast by shareholders of the Company at the Meeting. Each share is entitled to one vote.

If the quorum is not reached, another extraordinary general meeting shall be convened. The second extraordinary general meeting shall validly deliberate on the agenda regardless of the proportion of the issued share capital of the Company present or represented.

Shareholders are invited to attend the Meeting in person. In case they cannot attend the Meeting, they are kindly asked to complete and to sign a proxy available at the registered office of the Company and to return it to the Legal Department of ING Investment Management Luxembourg S.A. at 3, rue Jean Piret, L-2350 Luxembourg not later than 24 September 2010 at 5.00 p.m. Luxembourg time by fax (fax number: +352 26 19 68 40), followed by the original by regular mail.

**II. Change of registered office and sub-funds name changes**

The Board of Directors of the Company hereby informs the shareholders of the Company that it has decided to effect the following amendments with an effective date as of 28 September 2010 or any later date as may reasonably be decided by the management company of the Company (the "Effective Date") and be reflected in the next version of the Prospectus of the Company:

1. Change of the registered office of the Company from 52, route d'Esch, L-1470 Luxembourg to 3, rue Jean Piret, L-2350 Luxembourg.
2. Following the change of the name of the Company from "ING (L) Invest" to "ING (L)" the sub-funds of the Company will be renamed accordingly as of the Effective Date in the form which will be made available to the shareholders upon request at the registered office of the Company.
3. Amendment of both the full and simplified prospectuses of the Company to reflect the foregoing changes.

Shareholders of the Company who do not agree with the name change are authorised upon written request to be delivered to the Company or the registrar and transfer agent of the Company to redeem their shares free of any redemption fees or charges within a period of 30 calendar days starting from the date of publication of this notice.

Luxembourg, on 27 August 2010.

The Board of Directors