



Koninklijke KPN N.V.

Agenda

Koninklijke KPN N.V. ("KPN") invites its shareholders to its Extraordinary General Meeting of Shareholders to be held at the head office of KPN, Maanplein 55, The Hague, The Netherlands, on 4 September 2017. The registration will be open as of 12:00 PM (CET), the meeting will commence at 13:00 PM (CET).

AGENDA

1. Opening and announcements
 2. Proposal to appoint Mr Edzard Overbeek as member of the Supervisory Board of KPN (*Resolution*).
 3. Any other business and closure of the meeting
-

Explanatory notes to the agenda

Item 2

The Supervisory Board nominates Mr Edzard Overbeek for appointment as member of the Supervisory Board of KPN by this Extraordinary General Meeting of shareholders. The Supervisory Board earlier expressed the intention to strengthen its knowledge and experience in the fields of the international communications industry as well as new business models and trends in the digital space. With the appointment of Mr Overbeek, who has extensive experience in these fields, this intention would be fulfilled. Mr Overbeek also complies with further requirements of the profile of the Supervisory Board and is considered independent within the meaning of the Dutch Corporate Governance Code.

The Board of Management supports this nomination, as does the Central Works Council. The complete position of the Central Works Council in relation to this nomination has been made available on the company's website (together with the meeting documents).

It is therefore proposed to the Extraordinary General Meeting of Shareholders to appoint Mr Overbeek in accordance with this nomination for a period of almost four years (ending at the closure of the Annual General Meeting of Shareholders to be held in 2021). The details required under article 142 (3) of Book 2 of the Dutch Civil Code are attached to these notes.



Item 2: Information required under article 142 (3) of Book 2 of the Dutch Civil Code

Mr E.J.C. Overbeek

Year of birth: 1967
Current positions: CEO and Managing Director of HERE Technologies
Nationality: Dutch
KPN shares: 0

Prior positions and supervisory directorships:

Mr Overbeek is Chief Executive Officer of HERE Technologies. Having spent nearly 30 years in the ICT industry, Mr Overbeek has gained extensive experience in the global digital and communication industry. Prior to joining HERE Technologies, he held several management roles at Cisco, including leading the global services organization and the Asia-Pacific, Japan & China region. He currently does not hold other non-executive board positions.