



POWER OF ATTORNEY

For the Annual General Meeting of Shareholders ("AGM") of Koninklijke KPN N.V. to be held on **Tuesday April 12, 2005 at 02.30 PM** in the KPN Telehouse, La Guardiaweg 5 in Amsterdam, the Netherlands.

The undersigned, (name),
..... (address),
..... (postal code and town),
..... (country),

hereinafter referred to as "the Shareholder", acting in his capacity as holder of..... (number)
shares in Koninklijke KPN N.V., hereby grants a power of attorney to:
..... (name*)
..... (address),
..... (postal code and town),
..... (country),

to represent the Shareholder at the AGM of Koninklijke KPN N.V. and to speak on behalf of the Shareholder and to vote the shares in respect of the items on the agenda for the AGM, in the manner set out below:

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N.A.	N.A.	N.A.
2.	Report by the Board of Management for the financial year 2004	N.A.	N.A.	N.A.
3a.	Proposal to adopt the financial statements for the financial year 2004			
3b.	Explanation of the dividend policy	N.A.	N.A.	N.A.
3c.	Proposal to adopt a dividend over the financial year 2004			
4a.	Proposal to discharge the members of the Board of Management from liability			
4b.	Proposal to discharge the members of the Supervisory Board from liability			
5a.	Report on Corporate Governance	N.A.	N.A.	N.A.

* Fill in R. van Rooij if you do not have a preference for a representative



No.	Agenda	For	Against	Abstain
5b.	Proposal to amend the Articles of Association			
6.	Proposal to appoint the auditor			
7a.	Discussion on profile of the Supervisory Board	N.A.	N.A.	N.A.
7b.	Opportunity to make recommendations for the appointment of two members of the Supervisory Board	N.A.	N.A.	N.A.
7c(i).	Proposal to appoint Mr. A.H.J. Risseuw			
7c(ii).	Proposal to appoint Ms. M.E. van Lier Lels			
7d.	Announcement concerning vacancies arising at the Annual General Meeting of Shareholders in 2006	N.A.	N.A.	N.A.
7e.	Proposal to amend the remuneration of members of the Supervisory Board			
8a.	Proposal to authorize the Board of Management to resolve for the company to acquire its own shares			
8b.	Proposal to extend the designation of the Board of Management as competent body to issue shares			
8c.	Proposal to extend the designation of the Board of Management as competent body to restrict or exclude pre-emptive rights			
8d.	Proposal to reduce the capital through cancellation of own shares			
9.	Any other business and closure of the meeting	N.A.	N.A.	N.A.

Signature:

Place:

Date:

This proxy must be received by Koninklijke KPN N.V. (department Secretariat of the Board of Management, P.O. Box 30000, 2500 GA The Hague in the Netherlands; fax number +31 (0) 70 – 451 01 01) no later than Sunday, April 10, 2005 at 18.00 AM (Dutch time).