



## POWER OF ATTORNEY

for the Extraordinary General Meeting of Shareholders ("EGM") of Koninklijke KPN N.V. to be held on Tuesday November 6, 2007 at 12.00 am in the KPN's head office, Maanplein 55, The Hague, 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 EGM 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 EGM, in the manner set out below:

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N.A.	N.A.	N.A.
2.	Explanation regarding the extension of Mr A.J. Scheepbouwer's employment contract until July 1 <sup>st</sup> 2011 as Chairman of the Board of Management	N.A.	N.A.	N.A.
3.	Proposal to approve the arrangement in shares as long-term incentive element of Mr Scheepbouwer's remuneration package			
4.	Closure of the meeting	N.A.	N.A.	N.A.

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

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 70 451 01 01) no later than Sunday, November 4, 2007 at 6.00 pm (Dutch time).