



kpn

Invitation to attend the Extraordinary General Meeting of Shareholders

Koninklijke KPN N.V. invites its shareholders to a General Meeting of Shareholders to be held at KPN's head office, Maanplein 55, The Hague, The Netherlands, on Tuesday 6th November 2007, 12:00 AM (CET).

AGENDA

1. Opening and announcements
2. Explanation regarding the extension of Mr A.J. Scheepbouwer's employment contract until July 1st 2011 as Chairman of the Board of Management
3. Proposal to approve the arrangement in shares as long-term incentive element of Mr Scheepbouwer's remuneration package.
4. Closure of the meeting

Under agenda item 3 of this meeting the approval as required under article 22, paragraph 3 of the articles of association will be requested. The meeting will decide on this item. The agenda and explanatory notes thereto are available free of charge via www.kpn.com ('KPN corporate' – 'Investor Relations') or by telephone at (+31) 76 579 94 55 (ABN AMRO Breda), and are also available for inspection at KPN's head office, Maanplein 55 in The Hague, The Netherlands.

Registration time

The Supervisory Board has determined that for this meeting, the persons who will be considered as entitled to vote and/or attend the general meeting, are those holders of ordinary shares who on October 11th 2007, 6:00 PM (CET) ('Registration Time') are registered as such in one of the following (sub)registers:

- For holders of bearer shares: the administrations of the banks and brokers which are - according to the Dutch Securities Depository Act ('*Wet giraal effectenverkeer*') - participating institutions ('*aangesloten instelling*') of the Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. (Necigef) ('*Participating Institution*').
- For holders of registered ordinary shares: The shareholders register of the company.

Registration

A holder of bearer shares who wishes to attend the meeting must register (via his own bank) with ABN AMRO Bank N.V. in writing as of Friday October 12th, 2007 and not later than Wednesday October 31st, 2007. With this registration

a confirmation by the Participating Institution in which administration the holder is registered for the shares must be submitted, stating that such shares were or will be registered in his name at the Registration Time. The receipt supplied by ABN AMRO Bank will serve as admission ticket for the meeting.

A holder of registered ordinary shares who wishes to attend the meeting must register at the latest at Wednesday October 31st 2007, in the manner as set out in the letter of notification.

A holder of ADS who wishes to attend the meeting in the Netherlands should contact the JPMorgan Service Center at phone number 1.302.552.0268 no later than October 30th, 3 PM US EST time. A holder of ADS will be entitled to attend the meeting if he held such shares at 3 PM US EST time, on 9 October 2007.

Proxy

The right to attend the meeting may be exercised by a written proxy, for which purpose forms can be obtained at www.kpn.com ('KPN corporate' – 'Investor Relations') or by telephone at (+31) 76 579 94 55 (ABN AMRO Breda). The written proxy must be received by the Board of Management no later than Sunday November 4th, at 6.00 PM (CET). A copy of the written proxy must be shown at the registration for the meeting.

Registration and identification at the meeting

Registration for admission to the meeting will take place from 11:30 AM until the commencement of the meeting at 12:00 AM. After this time registration is no longer possible. Persons entitled to attend the meeting may be asked for identification prior to being admitted by means of a valid identity document, such as a passport or driver's license.

For further information please refer to the company's internet site www.kpn.com ('KPN corporate' – 'Investor Relations') or by telephone at (+31) 70 446 15 83.

The Supervisory Board
The Hague, The Netherlands
October 8, 2007

For more information www.kpn.com