



GENERAL MEETING OF SHAREHOLDERS

Royal KPN N.V. invites its shareholders to a General Meeting of Shareholders, to be held on Monday, August 28th, 2006, 10:00 AM (CET) at KPN's head office, Maanplein 55 in The Hague, The Netherlands.

Agenda

1. Opening and announcements
2. Notification regarding the intended appointment of Mr. J.B.P. Coopmans as member of the Board of Management
3. Closure of the meeting

Explanatory notes to agenda item 2

The Supervisory Board intends to appoint Mr. J.B.P. Coopmans as member of the Board of Management. In his career at Unilever, Mr. Coopmans has gained extensive expertise of consumer marketing and -business. He was responsible for several successful integrations of companies, and has proven to be a capable general manager. This knowledge and expertise are of great value to KPN, in particular in the light of the ongoing integration of KPN's Dutch fixed and mobile activities, and the subsequent increased focus on customer segments, including the consumer market. In the Board of Management, Mr. Coopmans will bear specific responsibility for the Dutch consumer market, and will help shape the intended integration.

In this meeting the notification required under article 21, paragraph 1 of the articles of association will be given. The meeting will not decide on the appointment. Following the meeting, the Supervisory Board will decide on the appointment of Mr. Coopmans.

Mr. J.B.P. Coopmans

Year of birth:	1965
Current position:	Chairman Unilever de Mexico
Previous positions:	Mr. Coopmans started his career in 1989 with Unilever, where he held several commercial positions. In 1998 he was appointed as Managing Director of DiverseyLever. From September 2000 until January 2004 he was chairman of IgloMora. Since 2004 he is chairman of Unilever de Mexico.
Nationality:	Dutch
KPN-shares:	0
General Information:	Mr. Coopmans holds a degree as industrial engineer from Eindhoven University. He lives with his family in Mexico and will shortly move to the Netherlands.