



Invitation to attend the KPN Extraordinary General Meeting of Shareholders

Koninklijke KPN N.V. ("KPN") invites its Shareholders to its Extraordinary General Meeting of Shareholders to be held at the head office of KPN, Wilhelminakade 123, in Rotterdam, The Netherlands, on Monday 28 October 2019 at 15:00 CET, registration will open at 14:00 CET.

Agenda

1. Opening and announcements
2. Announcement of the intended appointment of Mrs. Dominique Leroy as Member of the Board of Management of KPN
3. Any other business and closure of the meeting

Under agenda item 2 of this meeting the notification required under article 17, 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 Mrs. Leroy. As there are no voting topics on the agenda, (virtual) voting is not applicable.

Meeting Documents

The agenda with the explanatory notes thereto (including the information regarding the intended appointment) and the positive advice of the Central Works Council are available free of charge on the internet at ir.kpn.com and can also be obtained by contacting ABN AMRO Bank N.V. ("ABN AMRO"), at (+ 31) 20 344 20 00 or by email: corporate.broking@nl.abnamro.com. The meeting documents are also available for inspection at the head office of KPN, Wilhelminakade 123, in Rotterdam, The Netherlands.

Record Date

The Board of Management has determined that for this meeting the persons who will be considered as entitled to attend the general meeting, are those holders of shares who on 30 September 2019, after close of trading on Euronext Amsterdam (the "Record Date"), hold those rights and are registered as such in one of the following (sub)registers:

- for holders of deposit shares: the administrations of the banks and brokers which are intermediaries according to the Dutch Securities Giro Transactions Act ('*Wet giraal effectenverkeer*');
- for holders of registered shares: the Shareholders' register of the company.

Registration

Those who hold shares at the close of trading at the Record Date are entitled to attend the meeting, provided that they have registered their shares timely.

A holder of deposit shares who wishes to attend the meeting must register with ABN AMRO (via www.abnamro.com/evoting) as of the Record Date and no later than 21 October 2019, 17:30 CET. A confirmation by the intermediary in which administration the holder is registered for the deposit shares must be submitted to ABN AMRO, stating that such shares were registered in his/her name at the Record Date. With this confirmation, intermediaries are furthermore requested to include the full address details of the relevant holder via www.abnamro.com/intermediary in order to be able to verify the shareholding on the Record Date in an efficient manner. The receipt (of registration) to be supplied by ABN AMRO will serve as admission ticket to the meeting.

A holder of registered shares who wishes to attend the meeting must register no later than 21 October 2019, 17:30 CET, in the manner as set out in the letter of notification.

A holder of ADRs who wishes to attend the meeting in The Netherlands should contact the **AST** at phone number (+1) 866-706-0509 or via email at db@astfinancial.com no later than 21 October 2019, 17:00 US EST.

Proxy

Notwithstanding the obligation to register for the meeting, the right to attend at the meeting may be exercised by a holder of a written proxy (for which purpose forms can be obtained free of charge as set out in the paragraph above entitled 'Meeting Documents'). The written proxy must be received by the Board of Management no later than 21 October 2019, 17:30 CET (KPN N.V. att. to the Board of Management, Wilhelminakade 123, 3072 AP Rotterdam, The Netherlands). A copy of the written proxy must be shown at registration for the meeting.

Registration and identification at the meeting

Registration for admission to the extraordinary meeting will take place from 14:00 CET until the commencement of the meeting at 15:00 CET. 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.

Webcast

The meeting will be broadcasted live and in full through the internet at ir.kpn.com.

For further information please refer to the internet: ir.kpn.com or reach out to KPN Investor Relations by telephone at (+31) 70 446 0986.

The Supervisory Board
The Board of Management

Rotterdam, The Netherlands
13 September 2019