

## POWER OF ATTORNEY

For the Annual General Meeting of Shareholders ("AGM") of Koninklijke KPN N.V. to be held at the head office of KPN, Wilhelminakade 123, in Rotterdam, The Netherlands on **Wednesday April 10, 2019, at 14:00 (CET)**.

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

to represent the Shareholder at the AGM of Koninklijke KPN N.V. and to speak on behalf of the Shareholder and to vote on 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 fiscal year 2018.	N.A.	N.A.	N.A.
3.	Remuneration in the fiscal year 2018.	N.A.	N.A.	N.A.
4.	Proposal to amend the remuneration policy.			
5.	Proposal to adopt the financial statements for the fiscal year 2018.			
6.	Explanation of the financial and dividend policy.	N.A.	N.A.	N.A.
7.	Proposal to determine the dividend over the fiscal year 2018.			
8.	Proposal to discharge the members of the Board of Management from liability.			
9.	Proposal to discharge the members of the Supervisory Board from liability.			
10.	Proposal to appoint the external auditor for the fiscal year 2020.			
11.	Opportunity to make recommendations for the appointment of a member of the Supervisory Board.	N.A.	N.A.	N.A.
12.	Proposal to reappoint Mrs J.C.M. Sap as member of the Supervisory Board.			
13.	Proposal to reappoint Mr P.F. Hartman as member of the Supervisory Board.			
14.	Announcement concerning vacancies in the Supervisory Board in 2020.	N.A.	N.A.	N.A.

No.	Agenda	For	Against	Abstain
15.	Proposal to authorise the Board of Management to resolve that the company may acquire its own shares.			
16.	Proposal to reduce the capital through cancellation of own shares.			
17.	Proposal to designate the Board of Management as the competent body to issue ordinary shares.			
18.	Proposal to designate the Board of Management as the competent body to restrict or exclude pre-emptive rights upon issuing ordinary shares.			
19.	Any other business.	N.A.	N.A.	N.A.
20.	Voting results and closure of the meeting.	N.A.	N.A.	N.A.

*\* Fill in J. Spanbroek, Company Secretary, Rotterdam, The Netherlands, if you do not have a preference for a representative. In case you prefer granting a power of attorney to the civil law notary of Allen & Overy LLP, you should exercise your proxy electronically via [www.abnamro.com/evoting](http://www.abnamro.com/evoting).*

Signature: .....

Place: .....

Date: ....., 2019

**This proxy must be received by Koninklijke KPN N.V. no later than Wednesday, April 3, 2019 at 17:30 (CET) (Department Secretariat of the Board of Management, P.O. Box Postbus 25110, 3001 HC Rotterdam, The Netherlands; e-mail: [erik.vanbeek@kpn.com](mailto:erik.vanbeek@kpn.com)). A copy of the written proxy must be shown at the registration for the meeting.**