



## 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, Maanplein 55, in The Hague, The Netherlands on **Wednesday April 15, 2015, at 2:00 PM (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 financial year 2014.	N.A.	N.A.	N.A.
3.	Remuneration in the financial year 2014.	N.A.	N.A.	N.A.
4.	Proposal to adopt the financial statements for the financial year 2014.			
5.	Explanation of the financial and dividend policy.	N.A.	N.A.	N.A.
6.	Proposal to determine the dividend over the financial year 2014.			
7.	Proposal to discharge the members of the Board of Management from liability.			
8.	Proposal to discharge the members of the Supervisory Board from liability.			
9.	Proposal to appoint the external auditor for the financial year 2016.			
10.	Opportunity to make recommendations for the appointment of a member of the Supervisory Board.	N.A.	N.A.	N.A.
11.	Proposal to appoint Ms J.C.M. Sap as member of the Supervisory			



No.	Agenda	For	Against	Abstain
	Board.			
12.	Proposal to appoint Mr P.F. Hartman as member of the Supervisory Board.			
13.	Announcement concerning vacancies in the Supervisory Board arising in 2016.	N.A.	N.A.	N.A.
14.	Proposal for the remuneration of the members of the Strategy & Organization Committee.			
15.	Proposal to authorize 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 and closure of the meeting.	N.A.	N.A.	N.A.

*\* Fill in J. Spanbroek, Company Secretary, The Hague, 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: ....., 2015

**This proxy must be received by Koninklijke KPN N.V. no later than Wednesday, April 8, 2015 at 5.30 PM (CET). (Department Secretariat of the Board of Management, P.O. Box 30 000, 2500 GA The Hague, The Netherlands; e-mail: [petra.smaling@kpn.com](mailto:petra.smaling@kpn.com)). A copy of the written proxy must be shown at the registration for the meeting.**