

## POWER OF ATTORNEY

For the Annual General Meeting of Shareholders ("AGM") of Royal KPN N.V. on **Wednesday 14 April 2021**, formally held at the head office of KPN, Wilhelminakade 123 in Rotterdam, The Netherlands.

In accordance with the Temporary Act COVID-19 Justice and Safety, shareholders can only attend the meeting virtually. The meeting will commence 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 Royal KPN N.V., hereby grants a power of attorney to\*:

Company Secretary Royal KPN N.V.

Mr. J. Spanbroek

Wilhelminakade 123

3072 AP

Rotterdam, The Netherlands

to represent the Shareholder at the AGM of Royal 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 2020.	N.A.	N.A.	N.A.
3.	Proposal to adopt the financial statements for the fiscal year 2020.			
4.	Remuneration report for the fiscal year 2020.			
5.	Explanation of the financial and dividend policy.	N.A.	N.A.	N.A.
6.	Proposal to determine the dividend over the fiscal year 2020.			
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 fiscal year 2022.			
10.	Opportunity to make recommendations for the appointment of members of the Supervisory Board.	N.A.	N.A.	N.A.
11.	Proposal to appoint Mr. E.J.C. Overbeek as member of the Supervisory Board.			

No.	Agenda	For	Against	Abstain
12.	Proposal to appoint Mr. G.J.A. van de Aast as member of the Supervisory Board.			
13.	Announcement concerning vacancies in the Supervisory Board arising in 2022.	N.A.	N.A.	N.A.
14.	Proposal to authorize the Board of Management to resolve that the company may acquire its own shares.			
15.	Proposal to reduce the capital by cancelling own shares.			
16.	Proposal to designate the Board of Management as the competent body to issue ordinary shares.			
17.	Proposal to designate the Board of Management as the competent body to restrict or exclude pre-emptive rights upon issuing ordinary shares.			
18.	Any other business.	N.A.	N.A.	N.A.
19.	Voting results and closure of the meeting.	N.A.	N.A.	N.A.

\* 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: ....., 2021

**This proxy must be received by Royal KPN N.V. no later than Wednesday, April 7, 2021 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)).**