

## POWER OF ATTORNEY

For the Extraordinary General Meeting of Shareholders ("EGM") of Koninklijke KPN N.V. to be held at the head office of KPN, Maanplein 55, in The Hague, The Netherlands on **Friday January 9, 2015, at 11:00 AM (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 EGM 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 EGM, in the manner set out below:

No.	Agenda	For	Against	Abstain
1.	Opening and announcements	N.A.	N.A.	N.A.
2a.	Announcement of the intended appointment of Mr Frank van der Post as member of the Board of Management of KPN	N.A.	N.A.	N.A.
2b.	Approval of a compensation payment to Mr Frank van der Post			
3.	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: ....., 201

**This proxy must be received by Koninklijke KPN N.V. no later than Friday, January 2, 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: [joke.mahieu@kpn.com](mailto:joke.mahieu@kpn.com); fax number +31 70 451 01 01). A copy of the written proxy must be shown at the registration for the meeting.**