



## RESOLUTION

TAKEN BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF ROYAL KPN N.V.  
HELD ON 6 DECEMBER 2017 IN THE HAGUE

The Extraordinary General Meeting of Shareholders of Royal KPN N.V., held on 6 December 2017 in The Hague, resolved:

To approve the proposed payments for services to Mr. Maximo Ibarra prior to his appointment (*agenda item 2b*).

### VOTING RESULTS PER AGENDA ITEM

At the meeting, 17 shareholders with entitlement to vote were registered in person. These shareholders were jointly entitled to exercise 2,878,322,480 votes, representing 68.58% of the total issued share capital.

Resolution of the Extraordinary General Meeting of Shareholders of Royal KPN N.V., held on Wednesday 6 December 2017:

**Agenda item 2b. The proposed payments for services to Mr. Maximo Ibarra prior to his appointment have been approved.**

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,878,322,480
Percentage of issued capital that was represented by the number of shares for which votes have been cast	68.58%
Number of validly cast votes	2,875,422,056
<b>Number of votes cast "for"</b>	<b>2,794,821,770</b>
Percentage of votes "for"	97.20%
<b>Number of votes cast "against"</b>	<b>80,600,286</b>
Percentage of votes "against"	2.80%
<b>Number of votes cast "withheld"</b>	<b>2,900,424</b>