



RESOLUTIONS

TAKEN BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF KONINKLIJKE KPN N.V.
HELD ON APRIL 14, 2021 IN ROTTERDAM

The Annual General Meeting of Shareholders of Koninklijke KPN N.V., held on April 14, 2021 in Rotterdam, resolved:

1. To adopt the financial statements for the financial year 2020 (*agenda item 3*).
2. To accept the remuneration report in the fiscal year 2020 (*agenda item 4*).
3. To adopt a dividend for the financial year 2020 of eurocent 13.0 per share, resulting in a final dividend of eurocent 8.7 per share (*agenda item 6*).
4. To discharge the members of the Board of Management from all liability in relation to the exercise of their duties in the financial year 2020 (*agenda item 7*).
5. To discharge the members of the Supervisory Board from all liability in relation to the exercise of their duties in the financial year 2020 (*agenda item 8*).
6. To appoint Ernst & Young Accountants LLP as a the external auditor for the financial year 2022 (*agenda item 9*).
7. To appoint Mr. E.J.C. Overbeek as member of the Supervisory Board (*agenda item 11*).
8. To appoint Mr. G.J.A. van de Aast as member of the Supervisory Board (*agenda item 12*).
9. To authorize the Board of Management, with the approval of the Supervisory Board, to acquire the company's own ordinary shares for a period of 18 months until 14 October 2022. The number of shares to be acquired shall be limited by the maximum of 10% of issued capital per 14 April 2021 (*agenda item 14*).
10. To reduce the issued capital through cancellation of own shares. The number of shares to be cancelled shall be limited by the maximum of 10% of issued capital per 14 April 2021 (*agenda item 15*).
11. To designate of the Board of Management, with the approval of the Supervisory Board, as the competent body to issue ordinary shares and to grant rights to subscribe for ordinary shares for a period of 18 months, starting 14 April 2021 and ending 14 October 2022. The number of ordinary shares to be issued shall be limited to a maximum of 10% of the issued capital per 14 April 2021 (*agenda item 16*).
12. To designate of the Board of Management, with the approval of the Supervisory Board, as the competent body to restrict and to exclude statutory pre-emptive rights of existing shareholders upon the issuance of ordinary shares or the granting of rights to subscribe for ordinary shares, for a period of 18 months, starting 14 April 2021 and ending 14 October 2022. This authority shall be limited to a maximum of 10% of the issued capital per 14 April 2021 (*agenda item 17*).



VOTING RESULTS PER AGENDA ITEM

At the meeting, 8 shareholders with entitlement to vote were registered. These shareholders were jointly entitled to exercise 2,943,733,351 votes, representing 70.14% of the issued share capital.

Resolutions of the annual General Meeting of Shareholders (AGM) of Koninklijke KPN N.V. (the “Company”) held on Wednesday, April 14, 2021 per agenda item:

Agenda item 3. The proposal to adopt the financial statements for the financial year 2020 has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,941,088,844
Percentage of votes “for”	99.96%
Number of votes cast “against”	1,087,137
Percentage of votes “against”	0.04%
Number of votes cast “withheld”	1,557,364

Agenda item 4. The remuneration report for the fiscal year 2020 received a positive advice

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,836,616,824
Percentage of votes “for”	97.39%
Number of votes cast “against”	75,875,832
Percentage of votes “against”	2.61%
Number of votes cast “withheld”	31,240,689

Agenda item 6. The proposal to adopt a dividend over the financial year 2020 has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,925,566,958
Percentage of votes “for”	99.38%
Number of votes cast “against”	18,155,960
Percentage of votes “against”	0.62%
Number of votes “withheld”	10,427



Agenda item 7. The proposal to discharge the members of the Board of Management from liability has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,894,513,577
Percentage of votes “for”	98.44%
Number of votes cast “against”	45,990,016
Percentage of votes “against”	1.56%
Number of votes “withheld”	3,229,752

Agenda item 8. The proposal to discharge the members of the Supervisory Board from liability has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,895,932,154
Percentage of votes “for”	98.48%
Number of votes cast “against”	44,567,639
Percentage of votes “against”	1.52%
Number of votes “withheld”	3,233,552

Agenda item 9. The proposal to appoint the external auditor for the financial year 2022 has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,932,692,201
Percentage of votes “for”	99.80%
Number of votes cast “against”	5,833,058
Percentage of votes “against”	0.20%
Number of votes “withheld”	5,208,086



Agenda item 11. The proposal to appoint Mr. E.J.C. Overbeek as member of the Supervisory Board has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,912,590,260
Percentage of votes “for”	99.09%
Number of votes cast “against”	26,890,920
Percentage of votes “against”	0.91%
Number of votes “withheld”	4,252,165

Agenda item 12. The proposal to appoint Mr. G.J.A. van de Aast as member of the Supervisory Board has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,911,282,908
Percentage of votes “for”	99.04%
Number of votes cast “against”	28,211,418
Percentage of votes “against”	0.96%
Number of votes “withheld”	4,239,019

Agenda item 14. The proposal to authorize the Board of Management to resolve that the Company may acquire its own shares has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,912,282,065
Percentage of votes “for”	98.95%
Number of votes cast “against”	30,834,967
Percentage of votes “against”	1.05%
Number of votes “withheld”	616,313



Agenda item 15. The proposal to reduce the capital through cancellation of own shares has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,922,797,931
Percentage of votes “for”	99.29%
Number of votes cast “against”	20,909,500
Percentage of votes “against”	0.71%
Number of votes “withheld”	25,914

Agenda item 16. The proposal to designate the Board of Management as the competent body to issue ordinary shares has been adopted.

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,912,852,904
Percentage of votes “for”	98.95%
Number of votes cast “against”	30,855,297
Percentage of votes “against”	1.05%
Number of votes “withheld”	25,144

Agenda item 17. The proposal to designate the Board of Management as the competent body to restrict or exclude pre-emptive rights upon issuing ordinary shares has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	2,943,733,351
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.14%
Number of validly cast votes	2,943,733,345
Number of votes cast “for”	2,373,590,406
Percentage of votes “for”	80.63%
Number of votes cast “against”	570,116,795
Percentage of votes “against”	19.37%
Number of votes “withheld”	26,144