



## RESOLUTIONS

TAKEN BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF KONINKLIJKE KPN N.V.  
HELD ON SEPTEMBER 10, 2020 IN ROTTERDAM

The Extraordinary General Meeting of Shareholders of Koninklijke KPN N.V., held on September 10, 2020 in Rotterdam, resolved:

To appoint Mr. Alejandro Douglass Plater as member of the Supervisory Board (*agenda item 3*).

### VOTING RESULTS PER AGENDA ITEM

At the meeting, 2 shareholders with entitlement to vote were registered. These shareholders were jointly entitled to exercise 2,971,308,154 votes, representing 70.79% of the issued share capital.

Resolutions of the Extraordinary General Meeting of Shareholders (EGM) of Koninklijke KPN N.V. (the "Company") held on Thursday, September 10, 2020 per agenda item:

**Agenda item 3. The proposal to appoint Mr. Alejandro Douglass Plater as member of the Supervisory Board has been adopted.**

OVERVIEW VOTES	
Number of shares for which votes are cast at the meeting	2,971,308,154
Percentage of issued capital that was represented by the number of shares for which votes are cast at the meeting	70.79%
Number of validly cast votes	2,971,308,154
<b>Number of votes cast "for"</b>	<b>2,951,569,721</b>
Percentage of votes "for"	99.46%
<b>Number of votes cast "against"</b>	<b>16,059,663</b>
Percentage of votes "against"	0.54%
<b>Number of votes cast "withheld"</b>	<b>3,678,770</b>