AGM approved dividend over 2014 and changes to Supervisory Board KPN

15 Apr 2015 08:00 CET/CEST

AGM approved dividend over 2014 and changes to Supervisory Board KPN

Today, Royal KPN N.V.'s ("KPN") Annual General Meeting of Shareholders ("AGM") granted the requested approvals on all items on the agenda. As per the closing of the AGM, Mr Sickinghe succeeded Mr Streppel as chairman of the Supervisory Board of KPN.

The AGM passed a resolution to declare a dividend over 2014 of EUR 0.07 per ordinary share. After deduction of the interim dividend of EUR 0.02 per ordinary share, paid on 13 October 2014, the final dividend will be EUR 0.05 per ordinary share. The final dividend will be paid in cash, net of 15% dividend withholding tax, on 22 April 2015. As of 17 April 2015 the shares will trade ex-dividend.

Furthermore, the AGM approved the appointment of Ms Sap and Mr Hartman to the Supervisory Board of KPN.

The agenda, including detailed information about the approved resolutions, is available on the website of KPN (www.kpn.com/ir).

For further information:

Corporate Communications

Media Relations

Tel: +31 70 4466300

Fax: +31 70 4466310

E-mail: press@kpn.com

Investor Relations

Tel: +31 70 4460986

E-mail: ir@kpn.com