AGM approves all agenda items

12 Apr 2017 17:15 CET/CEST

Today, Royal KPN N.V.'s ("KPN") Annual General Meeting of Shareholders ("AGM") granted the requested approvals on all items on the agenda. Subsequent to notification of the AGM, KPN's Supervisory Board reappointed Joost Farwerck as member (COO) of the Board of Management.

The items on the agenda included a resolution to declare a dividend over 2016 of EUR 0.125 per ordinary share. The dividend consists of a regular dividend of EUR 0.10 per ordinary share and an additional interim dividend of EUR 0.025 per ordinary share related to the dividend received from Telefónica Deutschland. The final dividend of EUR 0.067 per ordinary share will be paid in cash, net of 15% dividend withholding tax, on 21 April 2017. As of 18 April 2017 the shares will trade ex-dividend.

Furthermore, the AGM approved the reappointment of Mr Haank and Mr García Moreno Elizondo as members of the Supervisory Board.

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