Press Release

6 March 2024

Publication of KPN's AGM 2024 agenda

Today, Royal KPN N.V. ("KPN") published the agenda of the Annual General Meeting of Shareholders ("AGM"), which will take place at KPN's headquarters in Rotterdam on 17 April 2024. The AGM will be organized in a hybrid format. Shareholders may attend the AGM in person or virtually.

The Supervisory Board of KPN proposes to adopt the Remuneration policy for the Board of Management and Supervisory Board. The Company's current Remuneration policy was last adopted by the General Meeting of Shareholders on 15 April 2020. In addition, and in the light of external auditor rotation, the Supervisory Board proposes to appoint PriceWaterhouseCoopers Accountants N.V. as external auditor for the fiscal years 2025 through 2028.

Furthermore, as announced on 25 October 2023, the Supervisory Board will inform shareholders about the intended reappointments of Mr Farwerck, Mr Figee, Ms Garssen and Ms Snoep to the Board of Management for a term of four years as of the AGM.

Other items on the agenda include the approval of the annual accounts, the approval of the dividend, and an advisory vote on the remuneration report for the fiscal year 2023, and the report on KPN's compliance with the updated Dutch Corporate Governance Code.

The full agenda of the AGM and the accompanying documentation are now available on the KPN website (ir.kpn.com).

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Formal disclosures:

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