## **POWER OF ATTORNEY**

For the Annual General Meeting of Shareholders ("AGM") of Koninklijke KPN N.V. to be held at the head office of KPN, Maanplein 55, in The Hague, The Netherlands on **Wednesday April 13, 2016, at 14:00 (CET)**.

he undersigned,
(name
(address
(postal code and city)
(country)
ereinafter referred to as "the Shareholder", acting in his capacity as holder of
(name
(address
(postal code and city
(country

to represent the Shareholder at the AGM of Koninklijke KPN N.V. and to speak on behalf of the Shareholder and to vote on the shares in respect of the items on the agenda for the AGM, in the manner set out below:

No.	Agenda	For	Against	Abstain
1.	Opening and announcements.	N.A.	N.A.	N.A.
2.	Report by the Board of Management for the financial year 2015.		N.A.	N.A.
3.	Remuneration in the financial year 2015.		N.A.	N.A.
4.	Proposal to adopt the financial statements for the financial year			
	2015.			
5.	Explanation of the financial and dividend policy.	N.A.	N.A.	N.A.
6.	Proposal to determine the dividend over the financial year 2015.			
7.	Proposal to implement a capital repayment through two			
	subsequent amendments of the articles of association.			
8.	Proposal to discharge the members of the Board of Management			
	from liability.			
9.	Proposal to discharge the members of the Supervisory Board from			
	liability.			
10.	Proposal to appoint the external auditor for the financial year			
	2017.			
11.	Opportunity to make recommendations for the appointment of a	N.A.	N.A.	N.A.
	member of the Supervisory Board.			

No.	Agenda	For	Against	Abstain
12.	Proposal to reappoint Mr P.A.M. van Bommel as member of the			
	Supervisory Board.			
13. Announcement concerning vacancies in the Supervisory Boa		N.A.	N.A.	N.A.
	2017.			
14.	Proposal to authorise the Board of Management to resolve that			
	the company may acquire its own shares.			
15.	Proposal to reduce the capital through cancellation of own shares.			
16.	Proposal to designate the Board of Management as the			
	competent body to issue ordinary shares.			
17.	Proposal to designate the Board of Management as the			
	competent body to restrict or exclude pre-emptive rights upon			
	issuing ordinary shares.			
18.	Any other business and closure of the meeting.	N.A.	N.A.	N.A.

<sup>\*</sup> Fill in J. Spanbroek, Company Secretary, The Hague, The Netherlands, if you do not have a preference for a representative. In case you prefer granting a power of attorney to the civil law notary of Allen & Overy LLP, you should exercise your proxy electronically via www.abnamro.com/evoting.

Signature:	
Place:	
Date:	. 2016

This proxy must be received by Koninklijke KPN N.V. no later than Wednesday, April 6, 2016 at 17:30 (CET) (Department Secretariat of the Board of Management, P.O. Box 30 000, 2500 GA The Hague, The Netherlands; e-mail: erik.vanbeek@kpn.com). A copy of the written proxy must be shown at the registration for the meeting.