

Agenda

General Meeting of Shareholders of Koninklijke Wegener NV

Apeldoorn, The Netherlands, Wednesday, April 13, 2005

1. Opening
2. Discussion of the minutes of the General Meeting of Shareholders on April 20, 2004
3. Report of the Management Board for 2004
4. 2004 annual accounts
 - A. Approval of the accounts for 2004
 - B. Reserves and dividend policy
 - C. Dividend proposal
 - D. Granting of discharge to the Supervisory Board with regard to the conduct of its duties in 2004
 - E. Granting of discharge to the Management Board with regard to the conduct of its duties in 2004
5. Corporate governance
6. Establishing remuneration policy for the Management Board
 - A. Determination of the policy
 - B. Adoption of Management Board share plan
7. Proposal to change remuneration of the Supervisory Board
8. Proposal to amend Articles of Association
9. Discussion of the profile for prospective supervisory directors and announcement of the membership roster
10. Appointment of a supervisory director
11. Authorization of the Management Board to purchase shares
12. Authorization for the Management Board to issue shares and to limit or exclude preference rights
13. Proposal for appointment of the external auditor for the company
14. Questions and discussion
15. Closing