

Koninklijke Wegener NV  
based in Apeldoorn, the Netherlands

### **Call for the annual General Shareholders' Meeting,**

to be held at 10.30 am on Wednesday, 13 April 2005 at the 'De Keizerskroon' Hotel, Koningstraat 7 in Apeldoorn, the Netherlands.

In addition to the usual formal items, the agenda also includes discussion of the 2004 annual accounts, the dividend proposal, the members of the Board of Supervisory Directors and a proposal for an amendment of the company's Articles of Association.

For those entitled to attend the meeting, the full agenda and associated explanatory notes and shareholders' circular, the annual report of the Board of Management, the 2004 annual account, the remuneration report, details of the forthcoming appointment of a supervisory director, the reasons for reappointment and the profile of the Board of Supervisory Directors, as well as the proposal for an amendment of the Articles of Association with the associated explanatory notes are available at [www.wegener.nl](http://www.wegener.nl). They will be available for perusal at the company offices (Laan van Westenenk 4, Apeldoorn) and at the ABN AMRO Bank (Foppingadreef 22, Amsterdam) from today until after the meeting.

For those attending the meeting, copies of these documents are available free of charge from the company offices and from the ABN AMRO Service Desk (telephone +31 (0)76-579.94.55).

Shareholders will be allowed into the meeting provided they notify the company in writing of their intention to attend by no later than Thursday, 7 April 2005.

Registered holders of certificates of finance preference shares or their authorised representatives will be allowed into the meeting provided they notify the company in writing of their intention to attend by no later than Thursday, 7 April 2005.

Holders of certificates of bearer shares or their authorised representatives will be allowed to attend the meeting provided they notify ABN AMRO Bank N.V. via the financial establishment responsible for managing their certificates by no later than 7 April 2005. The financial establishment is required to submit a declaration to ABN AMRO Bank N.V. stating the number of share certificates that is to be registered for the meeting for the certificate holder in question. These share certificates will be frozen until after the meeting. The certificate of deposit issued by the bank will also serve as proof of entry to the shareholders' meeting.

Holders of certificates or their authorised representatives who, with due regard for the above, have registered their certificates in time will, with due observance of the provisions of Section 2.118 a of the Dutch Civil Code, be authorised by the Wegener Administration Office Foundation and the Wegener Administration Office for Finance Preference Shares Foundation to exercise their right to vote at the shareholders' meeting on the shares held by the institutions referred to above for which the certificates in question have been issued.

Holders of share certificates that are unable to attend the shareholders' meeting may, without prejudice to the provisions above regarding registration and authorisation, grant

authorisation and a voting instruction to N.V. Algemeen Nederlands Trustkantoor ANT (the General Netherlands Trust Office, ANT-Trust), located at Herengracht 420, 1017 BZ Amsterdam, the Netherlands. To grant this authorisation and voting instruction, holders of share certificates can download a form from the company website at [www.wegener.nl](http://www.wegener.nl). The instruction form completed by the certificate holder should be in the possession of ANT by no later than 4 pm on Thursday 7 April, 2005.

25 March 2005

The Board of Supervisory Directors  
and the Board of Management