

## **Agenda**

### **Extraordinary General Meeting of Shareholders of Koninklijke Wegener NV**

**March 26, 2009 in Apeldoorn, 1 pm**

1. Opening
2. Discussion on the minutes of the Extraordinary General Meeting of Shareholders of August 18, 2008
3. Composition of the Supervisory Board
  - A. Announcement of vacancies in the Supervisory Board
  - B. Opportunity for the Extraordinary Meeting of Shareholders to recommend persons for appointment as new member of the Supervisory Board
  - C. Announcement by the Supervisory Board of the persons nominated for appointment
  - D. Proposal to appoint mr. A.E. van Amerongen as a member of the Supervisory Board
  - E. Proposal to appoint mr. S.M. van der Heijden as a member of the Supervisory Board
  - F. Proposal to appoint mr. D.J. Montgomery as a member of the Supervisory Board
4. Questions and discussions
5. Closing