



## **Agenda**

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

**22 December 2010 in Apeldoorn, 09.30 a.m.**

1. Opening
2. Minutes of the General Meeting of Shareholders held on 18 May (for discussion)
3. Recent staff developments at the company (for discussion)
4. Proposal to appoint mr. T. Velgaard as a member of the Management Board (to be voted upon)
5. Closing



## **Notes to the agenda**

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

**22 December 2010 in Apeldoorn, 9.30 a.m.**

#### **Note to agenda item 3 (Recent staff developments at the company)**

This agenda item concerns Mr J.V. Munsterman's departure and the consequences this has for the company. We will also discuss the position of Mr D.J. Montgomery and the relationship between the company and majority shareholder Mecom.

#### **Note to agenda item 4 (Appointment of Mr T. Velgaard)**

Mr J.V. Munsterman's resignation on 4 October 2010 has left a vacancy that needs to be filled. Mr T. Velgaard has been nominated for the position of member of the Board of Management for a period of 4 years starting on 22 December 2010. Mr Velgaard's curriculum vitae has been posted on the company's website.