



AMTELVREDESTEIN

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2007 OF THE LIMITED LIABILITY COMPANY: AMTEL-VREDESTEIN N.V., WITH ITS STATUTORY SEAT IN ENSCHEDE (THE "COMPANY"), TO BE HELD ON THE 30th DAY OF JUNE 2007 AT 11 A.M. AT SHERATON AMSTERDAM AIRPORT HOTEL & CONFERENCE CENTER, SCHIPHOL BOULEVARD 101, 1118 BG AMSTERDAM THE NETHERLANDS.

1. Opening of the meeting by the Chairman.
2. Report of the Supervisory Board and the Executive Board for the year 2006.
3. Financial statements 2006.
 - a. Adoption of the financial statements 2006 (approval extension period for drawing-up).
 - b. Policy on allocation of profits and on dividend.
 - c. Discharge of the Executive Board.
 - d. Discharge of the Supervisory Board.
4. Appointment of the auditor.
5. Adoption of remuneration policy regarding the Executive Board.
6. Adoption of remuneration of Members of the Supervisory Board.
7. Composition of the Executive Board.
 - a. Resignation of Members of the Executive Board.
 - b. Nominations for appointments and appointments to the Executive Board.
8. Composition of the Supervisory Board.
 - a. Resignation of Member of the Supervisory Board.
 - b. Nomination for appointment and appointment to the Supervisory Board.
9. Authorisation of the Executive Board to acquire (depository receipts of) shares in the capital of the Company.
10. Questions before closure of the meeting.
11. Closing.

Enschede, the 15th day of June 2007
Amtel-Vredestein N.V.
The Executive Board