

Draka Holding N.V.

Algemene Vergadering van Aandeelhouders, 20 april 2009.

1	Open Meeting	
2a	Receive Report of Management Board (Non-Voting)	
2b	Approve Financial Statements and Statutory Reports	For
3	Approve Dividends	For
4	Approve Discharge of Management Board	For
5	Approve Discharge of Supervisory Board	For
6	Reelect Annemiek Fentener van Vlissingen to Supervisory Board	For
7	Ratify Deloitte Accountants as Auditors	For
8	Grant Board Authority to Issue Shares	For
9	Authorize Board to Exclude Preemptive Rights from Issuance under Item 8	For
10	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For
11	Other Business (Non-Voting)	
12	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.