

Telegraaf Media Groep N.V.

Algemene Vergadering van Aandeelhouders, 17 april 2008.

	Annual Meeting	Vote
1	Open Meeting	
2	Receive Report of Management Board for Fiscal Year 2007	
3	Approve Financial Statements and Statutory Reports for Fiscal Year 2007	For
4a	Approve Discharge of Management Board	For
4b	Approve Discharge of Supervisory Board	For
5a	Approve Allocation of Income and Dividends	For
5b	Announcement Related to the Dividend to be Paid	For
6	Reelect H.L. Weenen to Supervisory Board	For
7	Ratify KPMG N.V. as Auditors	For
8	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For
9a	Grant Board Authority to Issue Shares	For
9b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a	For
10	Receive Announcements on Option Arrangement ProSiebenSat1 Media AG (non-voting)	For
11	Allow Questions	
12	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.