

Koninklijke DSM N.V.

Algemene Vergadering van Aandeelhouders, 25 maart 2009.

Annual Meeting		
1	Open Meeting	
2	Receive Report of Management Board (Non-Voting)	
3	Approve Financial Statements and Statutory Reports	For
4a	Receive Explanation on Company's Reserves and Dividend Policy	
4b	Approve Dividends of EUR 1.20 Per Share	For
5a	Approve Discharge of Management Board	For
5b	Approve Discharge of Supervisory Board	For
6a	Reelect P. Hochuli to Supervisory Board	For
6b	Reelect C. Sonder to Supervisory Board	For
7	Withdrawn Item (Previously: Approve Remuneration Report Containing Remuneration Policy for Management Board Members)	
8a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For
8b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
10	Authoriize Reduction of Up to 10 Percent of Share Capital by Cancellation of Shares	For
11	Amend Articles Re: Adopt New Share Repurchase Limit, Remove Cumulative Preference Shares C, and Other Changes	For
12	Allow Questions	
13	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.