

DRAFT Minutes of the Extraordinary General Meeting of Shareholders of Draka Holding N.V. (the 'Company') held on Tuesday 13 September 2011 at 11.30 am CET at the offices of the Company, under chairmanship of Mr. Facchini.

1. Opening

Mr. Dorjee opens the meeting at 11.30 am and welcomes everybody present. Besides the Board of Management, Messrs. Van Halderen, Veenman and Facchini are present as members of the Supervisory Board of the Company. Mr. Dorjee gives a special welcome to Mr. Schuurs.

Mr. Dorjee mentions that the articles of association of the Company state that the chairman of the meeting will be appointed by a majority of the votes cast by persons with voting rights present at the meeting. Mr. Dorjee suggests to the meeting appointing Mr. Facchini as chairman of this meeting and asks the meeting if there are any objections against this proposal. The meeting agrees to the appointment of Mr. Facchini as chairman of this meeting.

In accordance with article 30.2 of the articles of association of the Company, the chairman appoints the company secretary, Ms. Bremer, as secretary for this meeting.

The meeting has been convened at 26 August 2011 by means of a notice at the website of the Company.

The notice states that the agenda with explanatory notes as well as the proposed amendment to the articles of association are published and deposited for inspection in accordance with the procedures as prescribed by law.

All items which need to be discussed have been announced in the notice. Therefore the meeting can adopt valid resolutions on all items.

According to the attendance list there are 54.012.376 shares present at this meeting who are entitled to exercise 49.754.793 voting rights.

2. Appointment Mr. Schuurs as member of the Supervisory Board

The Company and the Central Works Council agreed that the Central Works Council would be entitled to recommend a sixth member of the Supervisory Board .

The Central Works Council has recommended, after having been consulted, to nominate Mr. Schuurs as a member of the Supervisory Board. The Supervisory Board informed the Central Works Council that it had no objection to this nomination.

Mr. Schuurs (60) is working as a senior trainer/consultant at Stavoor. Mr. Schuurs holds no other Supervisory Board memberships. Mr. Schuurs does not hold shares in the Company. The Supervisory Board would like to nominate Mr. Schuurs for appointment as a member of the Supervisory Board taking into account his experience in social aspects of national and international business.

Provided that no other person is put forward by the meeting, the Supervisory Board proposes to appoint Mr. Schuurs as member of the Supervisory Board for a four-year term.

The chairman asks if the meeting agrees with the proposal to appoint Mr. Schuurs as member of the Supervisory Board. The meeting unanimously agrees with the proposal.

The chairman gives Mr. Schuurs a warm welcome and congratulates him on his appointment.

3. Proposal to amend the articles of association of the Company

a. In relation to the appointment of a sixth member of the Supervisory Board it has been agreed that the articles of association of the Company should include a casting vote for the chairperson of the Supervisory Board in case of a tied vote.

The verbatim of the proposed amendment of the articles of association has been made available in accordance with the procedure as prescribed by law.

The chairman asks if the meeting agrees with the proposed amendment of the articles of association. The meeting unanimously agrees to the proposal.

b. The proposal also includes granting a power of attorney to each member of the Board of Management and each separate civil law notary, deputy civil law notary and notarial employee of Allen & Overy LLP, to apply for a declaration of no objections to the Ministry of Security and Justice on the draft amendment to the articles of association and to have all the deeds of amendment of the articles of association executed.

The chairman asks if the meeting agrees with the grant of this power of attorney. The meeting unanimously agrees to the proposal.

4. Any other business

There is no other business which needs to be discussed.

5. Close of meeting

As no other matters came up the chairman closes the meeting and thanks everybody for their presence.