

Agenda for the Extraordinary General Meeting of Shareholders of Draka Holding N.V. (the “Company”) to be held on Tuesday 13 September 2011, starting at 11.30 am CET, at the offices of the Company, De Boelelaan 7, 1083 HJ Amsterdam.

1. Opening
2. Proposal to appoint Mr. F. Schuurs as a member of the Supervisory Board as of 13 September 2011 (Decision).
3.
 - a. Proposal to amend the articles of association as of 13 September 2011 (Decision).
 - b. Proposal to grant 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 (Decision).
4. Any other business
5. Close of meeting

Explanatory notes to the agenda

Agenda item 2:

Appointment of a 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 in order to have an equal number of independent and non-independent members of the Supervisory Board.

The Central Works Council has indicated, 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 objections on this nomination.

Mr. Schuurs (60) is working as a senior trainer/consultant at Stavoor. Mr. Schuurs holds no other memberships of Supervisory Boards. 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 General Meeting, the Supervisory Board proposes to appoint Mr. Schuurs as member of the Supervisory Board for a four-year term.

Agenda item 3:

Amendment of the Articles of Association

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 Chairman 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.