



AMTEL VREDESTEIN

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE LIMITED LIABILITY COMPANY: AMTEL-VREDESTEIN N.V., WITH ITS STATUTORY SEAT IN ENSCHEDE (THE "COMPANY"), TO BE HELD ON THE 5th DAY OF SEPTEMBER 2006 AT 14.00 HOURS AT IR E.L.C. SCHIFFSTRAAT 370, 7547 RD ENSCHEDE.

1. Opening of the meeting by the Chairman.
2. Composition of the Executive Board.
Nomination for appointment and appointment to the Executive Board.
3. Authorization of the Executive Board to acquire (depository receipts of) shares in the capital of the Company.
4. Questions before closure of the meeting.
5. Closing.

Enschede, the 21th day of August 2006
Amstel-Vredestein N.V.
The Executive Board