



**Agenda for the Extraordinary General Meeting of Shareholders of Akzo Nobel N.V. to be held at the Akzo Nobel head office, Velperweg 76, Arnhem, the Netherlands, at 2 p.m. (CET) on Thursday September 7, 2006.**

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1. Opening
2. Proposal to separate the Akzo Nobel group into two independent companies, Akzo Nobel N.V. active in coatings and chemicals and Organon Biosciences N.V. (OBS) active in pharmaceuticals, through the divestment of (all) shares held or to be held by Akzo Nobel N.V. in OBS on conditions to be determined by Akzo Nobel's Board of Management with the approval of the Supervisory Board.
3. Closing