



Agenda for the Extraordinary General Meeting of Shareholders of Akzo Nobel N.V. ("the Company") to be held at the Hilton Hotel, Apollolaan 138, Amsterdam, the Netherlands, on Monday, November 5, 2007, starting at 10:00 a.m. (CET)

1. Opening
2. Proposal to approve the acquisition of Imperial Chemical Industries PLC (voting point).
3. Closing

Note to the agenda^[]**

Re item 2

In accordance with the provisions of section 107a of Book 2 of the Dutch Civil Code, it is proposed to approve the envisaged acquisition (the "Acquisition") of Imperial Chemical Industries PLC. For further information on the Acquisition, reference is made to the Shareholders' Circular.

^[**] *The agenda with note and the Shareholders' Circular are available for inspection at the head office of the company, Strawinskylaan 2555, Amsterdam, the Netherlands. These documents can also be found on our website: www.akzonobel.com/egm*