



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, **at 10:00 a.m. (CET) on Monday, November 5, 2007.**

**Agenda**

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

This agenda, the note to the agenda and the accompanying circular can be found on our corporate website ([www.akzonobel.com](http://www.akzonobel.com)). Copies of the aforementioned documents are available to shareholders, free of charge, via ABN AMRO Bank N.V., Service desk, phone +31 76 579 9455. These documents are also available for review by shareholders at the Company's corporate headquarters, Strawinskylaan 2555, Amsterdam, the Netherlands.

**How to participate in the meeting**

The Board of Management has determined that persons entitled to participate in and vote at the Extraordinary General Meeting of Shareholders shall be those persons who, after all changes have been processed, have these rights at **6:00 p.m. (CET) on Monday, October 8, 2007 – "the record date"** – and are registered as such in one of the registers designated by the Board of Management, all in accordance with the provisions set forth below.

Shareholders who wish to participate in the meeting or who choose to be represented at the meeting are required to notify ABN AMRO Bank N.V. in Breda, the Netherlands, (Fax +31 76 579 9632) through their bank or stockbroker after Monday, October 8, 2007, but ultimately at **6:00 p.m. (CET) on Monday, October 29, 2007.**

For this purpose the Necigef-listed institution that has registered the shares shall submit to the bank concerned a declaration that the shares were registered in the name of the holder thereof on the record date.

**Voting by proxy**

A shareholder who chooses to be represented shall,

in addition to registering for the meeting as described above, send in a signed proxy instrument separately. The duly signed proxy instrument needs to be received by **6:00 p.m. (CET) on Thursday, November 1, 2007** at the following address:

Akzo Nobel N.V.  
Secretariat Board of Management  
P.O. Box 75730  
1070 AS Amsterdam, the Netherlands  
Fax +31 20 502 7611

Before the meeting the proxy shall hand in the attendance card and a copy of the proxy instrument at the registration desk.

Shareholders who have received a voting instruction form through the Shareholders' Communication Channel are automatically registered on the record date as to their shareholding in the register as compiled on the basis of the data received via the Shareholders' Communication Channel, and can participate in the decision making at the Extraordinary General Meeting of Shareholders, either by returning the completed and signed form for receipt by Proxy Services, Antwoordnummer 55012, 3640 VB Mijdrecht, the Netherlands, by **Thursday, November 1, 2007, at 6:00 p.m.** or by submitting their voting instructions through the internet via [Proxyvote.nl](http://Proxyvote.nl).

Compliance with the other conditions stated in the voting instruction form is also obligatory.

Shareholders who have received a voting instruction form via the Shareholders' Communication Channel and who wish to attend the Extraordinary General Meeting of Shareholders in person or via a proxy other than the proxy mentioned in the voting instruction form shall register their shares in the manner specified above and shall, if applicable, submit their proxies to the Secretariat of the Board of Management in the manner specified above.

**Webcast**

The meeting will be webcast live and in full via the internet: [www.akzonobel.com](http://www.akzonobel.com)

The Supervisory Board  
Amsterdam, October 1, 2007  
Akzo Nobel N.V.