Royal DSM N.V.

Agenda

for the Annual General Meeting to be held at the company’s head office at Het Overloon 1, Heerlen (Netherlands) on Wednesday, 31 March 2010 at 2.00 p.m.

1. Opening
    b. Corporate Governance
3. Adoption of the Financial Statements for 2009 Resolution
4. a. Reserve policy and dividend policy
    b. Adoption of dividend payment for 2009 Resolution
5. a. Release from liability of the members of the Managing Board Resolution
    b. Release from liability of the members of the Supervisory Board Resolution
6. Reappointment of members of the Managing Board Resolution
   a. Reappointment of Mr N.H. Gerardu
   b. Reappointment of Mr R-D. Schwalb
7. (Re-)appointment of members of the Supervisory Board Resolution
   a. Reappointment of Mr T. de Swaan
   b. Appointment of Mr R.J. Routs
8. Proposal to adapt the remuneration policy of the members of the Managing Board Resolution
9. a. Extension of the period during which the Managing Board is authorized to issue ordinary shares Resolution
    b. Extension of the period during which the Managing Board is authorized to limit or exclude the preferential right when issuing ordinary shares Resolution
10. Authorization of the Managing Board to have the company repurchase shares Resolution
11. Reduction of the issued capital by cancelling shares Resolution
12. Any other business
13. Closure