

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, 25 March 2009 at 2.00 p.m.

1. Opening
2. Annual Report for 2008 by the Managing Board
3. Adoption of the Financial Statements for 2008 Resolution
4. a. Reserve policy and dividend policy
- b. Adoption of the dividend for 2008 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 Supervisory Board
- a. Reappointment of Mr P. Hochuli Resolution
- b. Reappointment of Mr C. Sonder Resolution
7. *Withdrawn*
8. 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
9. Authorization of the Managing Board to have the company repurchase shares Resolution
10. Reduction of the issued capital by cancelling shares Resolution
11. Amendment to Articles of Association Resolution
12. Any other business
13. Closure