

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
2. a. Annual Report by the Managing Board and Triple P Report for 2009
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
 - a. Reappointment of Mr N.H. Gerardu Resolution
 - b. Reappointment of Mr R-D. Schwalb Resolution
7. (Re-)appointment of members of the Supervisory Board
 - a. Reappointment of Mr T. de Swaan Resolution
 - b. Appointment of Mr R.J. Routs Resolution
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