

**UNOFFICIAL TRANSLATION
(PARTIAL) AMENDMENT OF
THE ARTICLES OF ASSOCIATION
AKZO NOBEL N.V.**

PROPOSED TEXT

EXPLANATION

Article 25

1. The number of members of the Supervisory Board shall be fixed by ~~the General Meeting of Shareholders on the proposal of the~~ Supervisory Board.

The Supervisory Board proposes to change the Articles 25.1 and 32.1 in such way that in future the Supervisory Board sets the total number of members of the Supervisory Board and the Board of Management. It is stressed that with these amendments the authority to appoint members of the Supervisory Board and members of the Board of Management remains with the General Meeting of Shareholders in accordance with Article 25.2 and 32.3 of the Articles of Association respectively.

BOARD OF MANAGEMENT

Article 32

1. The number of members of the Board of Management shall be fixed by ~~the General Meeting of Shareholders on the proposal of the~~ Supervisory Board.