

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ORDINA N.V.
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Date of meeting : 11 May 2005
Time : 14.30 hours
Location : Grand Hotel Karel V
Geertebolwerk 1
Utrecht
The Netherlands

A G E N D A

1. Opening and announcements.
2. Minutes of the General Meeting of Shareholders of 12 May 2004.
3. Report of the Management Board for the financial year 2004.
4. Corporate Governance.
5. Adoption of the financial statements of Ordina N.V. for 2004.
6. Dividend and reservation policy including the determination of the dividend 2004.
7. Discharge of the responsibilities of the members of the Management Board.
8. Discharge of the responsibilities of the members of the Supervisory Board.
9. Appointment of the external auditor.
10. Adoption of the remuneration policy for the members of the Management Board.
11. Proposal to amend the Articles of Association.
12. Profile of the Supervisory Board.
13. Composition of the Supervisory Board.
14. Authorisation of the Management Board to repurchase shares in the company.
15. Renewal of the designation of the Ordina Group Priority Foundation (*Stichting Prioriteit Ordina Groep*) as the body authorised to:
 - a. issue shares;
 - b. limit or exclude the pre-emption right.
16. Any other business/closing.