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## Shareholders Versatel Adopt Resolutions Proposed to the Extraordinary General Meeting

Versatel Telecom International N.V. ("Versatel")  
Amsterdam, 12 February 2007

Versatel announces that its shareholders approved all resolutions proposed to the extraordinary general meeting that was held in Amsterdam today, 12 February 2007. During the Extraordinary General Meeting of Shareholders, Versatel and its shareholders discussed, *inter alia*, the recommended acquisition of all of the outstanding share capital of Tele2 Netherlands B.V. and Tele2 Belgium N.V.

During the Extraordinary General Meeting of Shareholders held in Amsterdam today, Versatel requested its shareholders:

- to approve the acquisition of Tele2 (Netherlands) B.V. and Tele2 Belgium N.V. by Versatel;
- to appoint the Management Board as the corporate body authorised, subject to approval of the Supervisory Board, to issue shares and to grant rights to subscribe for shares, for purposes of (i) financing the acquisition of Tele2 (Netherlands) B.V. and Tele2 Belgium N.V. by Versatel, and (ii) financing Versatel's operations;
- to appoint the Management Board as the corporate body authorised, subject to approval of the Supervisory Board, to restrict or exclude pre-emptive rights (*voorkeursrechten*) of shareholders;
- to appoint Mr. H. Ringmar as Chief Executive Officer and member of the Management Board and of Mr. E.J. van Rooijen, our Chief Financial Officer, as member of the Management Board;
- to accept the resignation of and to grant discharge to Mr. P.G. Borgklint as member of the Management Board;
- to accept the resignation of and to grant discharge to Mr. S.H. Zadler as member of the Supervisory Board;
- to appoint (a) Mr. A. Olsson as member of our Supervisory Board with immediate effect, and (b) Mr. R.L. de Bakker and Mr. J.L. Bouma as members of our Supervisory Board conditional upon completion of the proposed acquisitions of Tele2 (Netherlands) B.V. and Tele2 Belgium N.V.;
- to appoint Messrs. J.P. Eschauzier, J.L. Bouma, en P.A. Wortel as our special representatives within the meaning of section 2:146 (second sentence) of the Dutch Civil Code in relation to any and all transactions that have been entered or may be entered into in relation to the proposed acquisitions of Tele2 (Netherlands) B.V. and Tele2 Belgium N.V. and the proposed issuance of shares to Tele2 Finance B.V.

Versatel's shareholders adopted all resolutions proposed to the extraordinary general meeting.

- End -

**Versatel Telecom International N.V.** (Euronext: VRSA). Versatel, based in Amsterdam, is a competitive communications network operator and a leading alternative to the former monopoly telecommunications carriers in its target markets of the Netherlands and Belgium. Founded in October 1995, Versatel holds full telecommunication licenses in The Netherlands and Belgium. Versatel operates a facilities-based local access broadband network that uses the latest network technologies to provide business customers with high bandwidth voice, data and Internet services. Versatel is a publicly traded company on Euronext Amsterdam under the symbol "VRSA". News and information are available at <http://www.versatel.com>.



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