



By e-mail ([sjoerd.vollebregt@Stork.com](mailto:sjoerd.vollebregt@Stork.com))  
and by courier

Board of Managing Directors of Stork N.V.  
Attn. Mr. S.J. Vollebregt  
Amersfoortsestraatweg 7  
1412 KA Naarden

and

Supervisory Board of Stork N.V.  
Attn.: Mr. P.J. Kalff, Chairman  
Amersfoortsestraatweg 7  
1412 KA Naarden

7 September 2006

Dear Sirs,

On behalf of Paulson & Co. Inc. (**Paulson**) and Centaurus Capital Ltd. (**Centaurus**), I may inform you as follows.

1. This evening, Paulson and Centaurus entered into a Protocol to further align their interests and to establish them as concert parties pursuant to the *Wet melding zeggenschap in ter beurze genoteerde vennootschappen 1996 (Wmz)*. Paulson and Centaurus have agreed to vote their shares as a single block at general meetings of shareholders of Stork N.V. (**Stork**).

The joint capital interest of Paulson and Centaurus amounts to 27% of the total issued share capital. In addition, Centaurus holds contracts for difference, which will be substituted for shares on September 7, 2006. Assuming substitution of these contracts for difference having taken place, the joint capital interest will be 31.4%.

Taking into account the treasury stock of Stork, the joint voting interest of Paulson and Centaurus will amount to 32.9%.

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We will provide you with the Wmz notification details tomorrow in the course of the day.

2. Pursuant to clause 31 paragraph 2 of the articles of association of the Company and on behalf of Paulson and Centaurus, I hereby request you to convene an extraordinary general meeting of shareholders (**EGM**) to take place within six weeks of the date hereof. The agenda for the general meeting should include the following voting item:

*The shareholders of Stork request the Management Board and Supervisory Board*

- *to fully concentrate on the aerospace division in order to create a Dutch aerospace champion;*
- *to divest all other businesses, including Prints, Technical Services and Food Systems;*
- *where necessary, to re-invest any proceeds from divestments in the further growth of the aerospace division and to return excess capital to shareholders while maintaining an appropriate capital structure; and*
- *to commence the implementation of the above strategy with immediate effect in order to benefit from the current market momentum and to create a focused Dutch aerospace company within one year.*

Our clients will provide you with a memorandum to be made available to the Stork shareholders prior to the general meeting taking place, setting out their views in more detail.

On the basis of the recent registration for the Stork EGM on September 5, 2006 and the Wmz notification referred to above, I would assume that you would not need further evidence that Paulson and Centaurus own a minimum of 10% of the issued share capital.

I would appreciate receiving your confirmation with respect to the abovementioned request and our clients look forward to discussing with you the logistics of the EGM.

Yours sincerely,



Jan/Willem van der Staay