



**–Press release–
Amsterdam, 8 May 2006**

AGM APPROVES CHANGES TO THE SUPERVISORY BOARD

Draka Holding N.V. announces that today the shareholders at the AGM approved the proposal to appoint Ludo van Halderen, Annemieke Roobeek and Harold Fentener van Vlissingen as member of the Supervisory Board of Draka Holding N.V. They fill the vacancies created by the departure of Aris Wateler in 2005, Wim Jacobs in 2006 and by the unexpected death of Frits Fentener van Vlissingen on March 25th, 2006.

The Supervisory Board announces that with effect from today Ingolf Schulz is the new Chief Executive Officer and Chairman of the Board of Management of Draka Holding N.V. Mr. Schulz succeeds Garo Artinian who is retired as from today.

Supervisory Board
Board of Management
Amsterdam, 8 May 2006