



AGFA-GEVAERT

NAAMLOZE VENNOOTSCHAP [LIMITED LIABILITY COMPANY]
SEPTESTRAAT 27
2640 MORTSEL
VAT BE 0404 021 727 RLE ANTWERP

INVITATION TO THE ANNUAL GENERAL MEETING

The shareholders are hereby invited to participate in the Annual General Meeting of the Company which will be held on April 24, 2007 at 11 a.m. at the principal office, 2640 Mortsel, Belgium, Septestraat 27 with the following agenda:

1. Annual Report of the Board of Directors and report of the Statutory Auditor.
2. Approval of the financial statements of the financial year concluded on December 31, 2006.
Proposal for resolution: the General Meeting resolves to approve the financial statements of the financial year concluded on December 31, 2006, as prepared by the Board of Directors.
3. Allocation of profit.
Proposal for resolution: the General Meeting resolves to allocate the profit of the past financial year as follows:
 - compensation of capital: 62,394,215 Euro or 50 Eurocents gross per share (coupon no. 8), payable as of 25 April 2007;
 - transfer of 606,676,710.51 Euro to the profit carried forward.
4. Consolidated accounts of the financial year concluded on December 31, 2006 and consolidated reports of the Board of Directors and the Statutory Auditor.
5. Discharge of the directors.
Proposal for resolution: the General Meeting resolves to discharge the directors from all liability deriving from the performance of their mandates during the past financial year.
6. Discharge of the Statutory Auditor.
Proposal for resolution: the General Meeting resolves to discharge the Statutory Auditor from all liability deriving from the performance of his mandate during the past financial year.
7. Reappointment of directors.

The mandate of Mr Jo Cornu expires at the end of this meeting. Mr Cornu seeks re-election.

Mr Cornu, °1944, Belgian and living in St.Gillis-Waas, has a degree in electrical and mechanical engineering from the Catholic University of Leuven (Belgium) and a Ph.D. in Electronics from Carlton University in Ottawa (Canada). He was CEO of Mietec from 1982 to 1984 and General Manager of Bell Telephone Manufacturing Company from 1984 to 1987. From 1988 to 1995 he was member of the Executive Committee of Alcatel NV and from 1995 to 1999 COO of Alcatel Telecom. Thereafter, he was Advisor to the Chairman of Alcatel. Since 2005 Mr Cornu is Chairman of the Information Society

Technologies Advisory Group of the European Commission. At present, Mr Cornu is board member in the listed companies KBC Group NV, Alcatel-Lucent, Barco NV and Arinso NV.

Proposal for resolution: the General Meeting resolves to reappoint Mr Jo Cornu, Grouwesteestraat 13, B-9170 St.Gillis-Waas, as director of the Company for a three (3) year period to come into effect today and terminate immediately after the annual meeting that will consider the approval of the financial year ending on December 31, 2009.

8. Acknowledgement of the remuneration of directors.

The General Meeting acknowledges that the yearly remuneration for the non executive directors, as approved by the shareholders during the General Meeting of April 25, 2006, remains unchanged for the year 2007.

9. Reappointment of the Statutory Auditor.

Proposal for resolution: the General Meeting resolves, upon recommendation of the works council, to reappoint KPMG, Prins Boudewijnlaan 24d, B-2550 Kontich, represented by Messrs T. Erauw and E. Helsen, as Statutory Auditor of the Company for another three (3) year period. Consequently, this mandate shall terminate immediately after the Annual Meeting that will consider the approval of the financial year ending on December 31, 2009.

10. Remuneration of the Statutory Auditor.

Proposal for resolution: the General Meeting resolves to fix the remuneration, for the entire period of the appointment, at 351,551 Euro per year.

11. Granting of rights in accordance with art. 556 of the Companies Code.

Proposal for resolution: the General Meeting resolves, in accordance with article 556 of the Companies Code, to approve the change-of-control provision, as described in article 24.11 of the multicurrency revolving credit facility agreement between the Company and Aginter NV on the one hand and BNP Paribas, ING Belgium NV and KBC Bank NV on the other hand.

12. Miscellaneous.

With reference to the law of August 2, 2002 and in accordance with article 28, 6° of the articles of incorporation, the Board of Directors resolved that, in accordance with article 28, 5°, the holders of bearer shares who wish to attend the meeting and exercise their voting rights, have to submit evidence that they were holder of the number of shares with which they want to participate to the voting on the fifth working day prior to the Annual General Meeting at midnight i.e. on April 17, 2007 at midnight, irrespective of the number of shares they will hold on the day of the Annual General Meeting.

The aforementioned evidence will be submitted by the financial institution of the shareholder by letter, fax (32 3 444 7229) or e-mail (marie-josee.crols@agfa.com or claire.dascotte@agfa.com) arriving at the Company's principal office or at an office of the ING bank no later than April 19, 2007 at midnight.

The holders of registered shares must inform the Company, no later than April 19, 2007, in writing (letter, fax, e-mail) about their intention to attend the meeting, and with how many shares they wish to participate in the voting.

The shareholders wishing to attend the meeting have to present themselves for registration on April 24, 2007 from 9.45 a.m. till no later than 10.45 a.m.

The shareholders who wish to have themselves represented should make use of the proxy form which was prepared and approved by the Board of Directors in accordance with article 30 of the articles of incorporation, and a copy of which can be obtained at the Company's principal office by a mere telephone request. The proxy form will be available also on the Company's website www.agfa.com/investorrelations.

Other powers of proxy will not be accepted. The powers of proxy must be deposited at the Company's principal office no later than April 19, 2007.

The Board of Directors

The Annual Report 2006 will be available on www.agfa.com/investorrelations as from April 10.