

AGENDA
of the 2007 Annual General Meeting of Shareholders of
CRUCELL N.V. (the "Company")
Friday 1 June 2007, at 2.00 p.m.
Pieterskerk, Pieterskerkhof 1a, Leiden, the Netherlands

AGENDA:

1. Opening by the Chairman of the Supervisory Board.
2. Report of the Board of Management on the state of affairs and on the Annual Accounts for the financial year 2006 ended 31 December 2006.
3. Corporate Governance.
4.
 - a) Proposal to maintain the use of the English language for the Annual Accounts of the Company.
 - b) Proposal to adopt the Annual Accounts for the financial year 2006 ended 31 December 2006.
5. Reservation and dividend policy.
6.
 - a) Proposal to grant release from liability to the members of the Board of Management for their management, insofar as the exercise of their duties is reflected in the financial reporting.
 - b) Proposal to grant release from liability to the members of the Supervisory Board for their supervision, insofar as the exercise of such duties is reflected in the financial reporting.
7. Proposal to reappoint Deloitte & Touche as the external auditor of the Company.
8. Proposal to extend authority to the Board of Management to repurchase shares in the Company's share capital for a period of 18 months.
9. Resignation of Mr. Sean Lance as member of the Supervisory Board and proposal to re-appoint him as member of the Supervisory Board, such in accordance with the nomination drawn up by the Supervisory Board.
10. Resignation of Mr. Claes Wilhelmsson as member of the Supervisory Board and proposal to re-appoint him as member of the Supervisory Board, such in accordance with the nomination drawn up by the Supervisory Board.
11. Resignation of Mr. Juerg Witmer as member of the Supervisory Board and proposal to grant discharge to him.

12. Resignation of Mr. Claude Thomann as member of the Supervisory Board and proposal to grant discharge to him.

13. Questions.

14. Closing.