

AGENDA
of the 2006 Annual General Meeting of Shareholders of
CRUCELL N.V. (the "Company")
Friday 2 June 2006, 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 2005 ended 31 December 2005.
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 2005 ended 31 December 2005.
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 establish the remuneration of each member of the Supervisory Board and proposal to approve the stock-based part of the remuneration of the members of the Supervisory Board.
8. Proposal to approve the stock-based part of the remuneration of the members of the Board of Management.
9. Proposal to reappoint Deloitte Accountants B.V. as the external auditor of the Company.
10. Proposal to extend authority to the Board of Management to repurchase shares in the Company's share capital for a period of 18 months.
11. Resignation of Mr. Jan Oosterveld as member of the Supervisory Board and the proposal to grant discharge to him.

12. Proposal to re-appoint Mr. Jan Oosterveld as member of the Supervisory Board, such in accordance with the nomination drawn up by Supervisory Board.
13. Resignation of Mr. Pieter Strijkert as chairman and member of the Supervisory Board and the proposal to grant discharge to him.
14. Miscellaneous.
15. Closing.