



AGENDA

For the extraordinary general meeting of shareholders of Spyker Cars N.V., established at Zeewolde, the Netherlands (the "Company"), to be held Friday 12 February 2010 at the Company's office, Edisonweg 2, 3899 AZ Zeewolde, The Netherlands, starting 10:00 a.m.

1. Opening
2. Approval by the general meeting of shareholders of the Company of the purchase of Saab (decision)
3. Amendment of the articles of association of the Company and power of attorney to have the deed executed (decision)
4. Questions
5. Closing

Point 3 is put on the agenda by proposal of the holder of the priority share. Point 3 is subject to the approval by the general meeting of shareholders of the Company of the purchase of Saab.

2. APPROVAL BY SHAREHOLDERS OF THE PURCHASE OF SAAB

On 26 January 2010, the Company and General Motors Company reached an agreement on the transfer of ownership of Saab Automobile AB of Trollhättan, Sweden. By virtue of Article 2:107a, part 1 of the Dutch Civil Code (*Nederlands Burgerlijk Wetboek*), the acquisition of Saab and payment of the purchase price of USD 74 million by the Company requires the approval of the general meeting of shareholders. The details of the transaction will be provided in a separate shareholder circular, which will be published on the website www.spykercars.com as soon as possible.

3. PROPOSED AMENDMENTS OF THE ARTICLES OF ASSOCIATION OF SPYKER CARS N.V.

In order to change the name of the Company, increase the Company's authorized share capital and amend the rights attributed to the priority, an amendment of the articles of association of the Company is necessary. The proposed amendments are attached to this agenda. The proposal includes the authorization of each managing director of the Company and each (deputy) civil law notary and notarial assistant of Allen & Overy LLP, each of them severally, to apply to the Dutch Ministry of Justice for the Statement of No Objections and to have the Deed of Amendment of the Articles of Association executed.

PROPOSAL
for the
AMENDMENT OF THE ARTICLES OF ASSOCIATION
of
SPYKER CARS N.V.

PROPOSED FOR THE EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 12 FEBRUARY 2010

PROPOSED AMENDMENTS:

Article 2. Name and registered office.

1. The company bears the name: SAAB SPYKER AUTOMOBILES N.V.

Article 4. Authorised capital.

1. The authorised capital of the company is three million euro (EUR 3,000,000).
2. This sum is divided into seventy-five million (75,000,000) shares of four eurocents (EUR 0.04) each, being fifty-six million two hundred and forty-nine thousand nine hundred and ninety-nine (56,249,999) ordinary shares, eighteen million seven hundred and fifty thousand (18,750,000) shares class A and one (1) priority share.

Article 42. Rights priority.

If, and as long the voting rights attached to the priority share cannot be exercised, the rights attributed to the priority in these articles of association, will be exercised by the supervisory board.