

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF CORBION NV

5 AUGUST 2019

Number of shares and votes present or represented in the meeting: 41,492,093.

Number of issued shares with voting rights as at the record date of 8 July 2019, after closure of the stock exchange: 58,709,680

Voting rights

Agenda item 2

Composition of the Board of Management

Appointment of Mr. Olivier Rigaud

in favour:	39,720,997
against:	1,635,164
abstentions:	135,930

The number of valid votes cast under this agenda item amounts to 70.442% of the issued shares with voting rights as at the record date of 8 July 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 41,356,161