

ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

18 MAY 2022

Number of shares and votes present or represented in the meeting: 47,438,764
Number of issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange: 58,965,558

Voting Results

Agenda item 3

Adoption of the Financial Statements 2021

in favour: 47,400,870
against: 204
abstentions: 37,680

The number of valid votes cast under this agenda item amounts to 80.39% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,401,074

Agenda item 4

Remuneration Report 2021

in favour: 45,050,775
against: 2,121,909
abstentions: 266,070

The number of valid votes cast under this agenda item amounts to 80.00% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,172,684

Agenda item 6

Determination of the dividend

in favour: 46,760,109
against: 677,815
abstentions: 829

The number of valid votes cast under this agenda item amounts to 80.45% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,437,924

Agenda item 7

Discharge of the members of the Board of Management in respect of their management duties

in favour: 45,437,776
against: 1,961,234
abstentions: 39,743

The number of valid votes cast under this agenda item amounts to 80.38% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,399,010

Agenda item 8

Discharge of the members of the Supervisory Board in respect of their supervisory duties

in favour: 45,437,808

against: 1,961,353

abstentions: 39,592

The number of valid votes cast under this agenda item amounts to 80.38% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,399,161

Agenda item 9

Reappointment Mr. W. Lin

in favour: 47,426,298

against: 11,524

abstentions: 871

The number of valid votes cast under this agenda item amounts to 80.45% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,437,822

Agenda item 10

Remuneration Supervisory Board

in favour: 45,984,801

against: 1,448,264

abstentions: 5,688

The number of valid votes cast under this agenda item amounts to 80.44% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,433,065

Agenda item 11

Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) for general purposes

in favour: 45,416,941

against: 2,020,342

abstentions: 1,460

The number of valid votes cast under this agenda item amounts to 80.45% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,437,283

Agenda item 12

Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 11

in favour: 44,553,912

against: 2,883,339

abstentions: 1,500

The number of valid votes cast under this agenda item amounts to 80.45% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,437,251

Agenda item 13

Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) in the event of mergers, acquisitions, or strategic alliances

in favour: 27,209,183
against: 20,228,851
abstentions: 719

The number of valid votes cast under this agenda item amounts to 80.45% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,438,034

Agenda item 14

Authorization of the Board of Management to acquire ordinary shares in the share capital of Corbion

in favour: 46,993,649
against: 415,029
abstentions: 30,080

The number of valid votes cast under this agenda item amounts to 80.40% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,408,678

Agenda item 15

Cancellation of repurchased ordinary shares to reduce the issued share capital

in favour: 45,172,500
against: 2,265,154
abstentions: 753

The number of valid votes cast under this agenda item amounts to 80.45% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,437,654

Agenda item 16

Reappointment of the External Auditor for the financial year 2023

in favour: 47,437,683
against: 262
abstentions: 813

The number of valid votes cast under this agenda item amounts to 80.45% of the issued shares with voting rights as at the record date of 20 April 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,437,945