

**EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF CORBION NV**

**5 JULY 2022**

Number of shares and votes present or represented in the meeting: 47,138,108

Number of issued shares with voting rights as at the record date of 7 June 2022, after closure of the stock exchange: 59,016,700

**Voting Results**

Agenda item 2

Reappointment Mr. S. Riisgaard

in favour: 46,444,714

against: 692,069

abstentions: 1,325

The number of valid votes cast under this agenda item amounts to 79,87% of the issued shares with voting rights as at the record date of 7 June 2022, after closure of the stock exchange.

The total number of valid votes cast amounts to 47,136,783