

ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

17 MAY 2023

Number of shares and votes present or represented in the meeting: 48,187,470

Number of issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange: 59,020,042

Voting Results

Agenda item 3

Adoption of the Financial Statements 2022

in favour: 48,149,199

against: 835

abstentions: 36,660

The number of valid votes cast under this agenda item amounts to 81.58% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,150,034

Agenda item 4

Remuneration Report 2022

in favour: 42,249,772

against: 5,931,952

abstentions: 4,969

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,181,724

Agenda item 6

Determination of the dividend

in favour: 48,181,632

against: 937

abstentions: 4,889

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,182,569

Agenda item 7

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

in favour: 46,592,572

against: 1,557,524

abstentions: 37,362

The number of valid votes cast under this agenda item amounts to 81.58% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,150,096

Agenda item 8

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

in favour: 46,592,548

against: 1,558,170

abstentions: 36,741

The number of valid votes cast under this agenda item amounts to 81.58% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,150,718

Agenda item 9

Reappointment Mr. Olivier Rigaud

in favour: 48,179,892

against: 2,823

abstentions: 4,744

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,182,715

Agenda item 10

Reappointment Mr. Mathieu Vrijsen

in favour: 47,102,746

against: 1,078,563

abstentions: 6,150

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,181,309

Agenda item 11

Reappointment Ms. Liz Doherty

in favour: 47,737,833

against: 444,654

abstentions: 4,972

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,182,487

Agenda item 12

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

in favour: 47,404,301

against: 777,391

abstentions: 5,767

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,181,692

Agenda item 13

Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 12

in favour: 46,698,097
against: 1,484,060
abstentions: 5,302

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,182,157

Agenda item 14

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: 29,876,460
against: 18,305,629
abstentions: 5,370

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,182,089

Agenda item 15

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

in favour: 48,147,326
against: 21,215
abstentions: 18,918

The number of valid votes cast under this agenda item amounts to 81.61% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,168,541

Agenda item 16

Cancellation of repurchased ordinary shares to reduce the issued share capital

in favour: 46,937,451
against: 1,244,670
abstentions: 5,337

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,182,121

Agenda item 17

Reappointment of the External Auditor for the financial year 2024

in favour: 48,181,310
against: 905
abstentions: 5,243

The number of valid votes cast under this agenda item amounts to 81.64% of the issued shares with voting rights as at the record date of 19 April 2023, after closure of the stock exchange.

The total number of valid votes cast amounts to 48,182,215