

ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

19 MAY 2021

Number of shares and votes present or represented in the meeting: 45,220,076
Number of issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange: 58,869,679

Voting Results

Agenda item 3

Adoption of the Financial Statements 2020

in favour: 45,178,316
against: 0
abstentions: 41,760

The number of valid votes cast under this agenda item amounts to 76.74% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.
The total number of valid votes cast amounts to 45,178,316

Agenda item 4

Remuneration Report 2020

in favour: 40,977,120
against: 2,569,343
abstentions: 1,673,613

The number of valid votes cast under this agenda item amounts to 73.97% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.
The total number of valid votes cast amounts to 43,546,463

Agenda item 6

Determination of the dividend

in favour: 45,219,617
against: 13
abstentions: 446

The number of valid votes cast under this agenda item amounts to 76.81% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.
The total number of valid votes cast amounts to 45,219,630

Agenda item 7

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

in favour: 43,539,942
against: 1,532,296
abstentions: 147,838

The number of valid votes cast under this agenda item amounts to 76.56% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.
The total number of valid votes cast amounts to 45,072,238

Agenda item 8

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

in favour: 43,541,842

against: 1,532,296

abstentions: 145,938

The number of valid votes cast under this agenda item amounts to 76,57% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,074,138

Agenda item 9

Reappointment Mr. E.E. van Rhede van der Kloot

in favour: 45,013,763

against: 1,197

abstentions: 205,116

The number of valid votes cast under this agenda item amounts to 76,47% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,014,960

Agenda item 10

Appointment of Mrs. D. Temperley

in favour: 44,931,664

against: 1,147

abstentions: 287,265

The number of valid votes cast under this agenda item amounts to 76.33% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,932,811

Agenda item 11

Reappointment of Mr. M.F.P.J. Vrijzen

in favour: 44,440,967

against: 778,644

abstentions: 465

The number of valid votes cast under this agenda item amounts to 76,81% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,219,611

Agenda item 12

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

in favour: 42,918,743

against: 2,300,246

abstentions: 1,087

The number of valid votes cast under this agenda item amounts to 76,81% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45.218.989

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: 42,703,648
against: 2,513,166
abstentions: 3,262

The number of valid votes cast under this agenda item amounts to 76.81% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,216,814

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: 25,048,185
against: 20,170,804
abstentions: 1,087

The number of valid votes cast under this agenda item amounts to 76.81% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,218,989

Agenda item 15

Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 14

in favour: 19,273,545
against: 25,943,335
abstentions: 3,196

The number of valid votes cast under this agenda item amounts to 76.81% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,216,880

Agenda item 16

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

in favour: 44,912,497
against: 274,282
abstentions: 33,297

The number of valid votes cast under this agenda item amounts to 76.76% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,186,779

Agenda item 17

Cancellation of repurchased ordinary shares to reduce the issued share capital

in favour: 43,031,744
against: 2,187,825
abstentions: 507

The number of valid votes cast under this agenda item amounts to 76.81% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,219,569

Agenda item 18

Reappointment of the External Auditor for the financial year 2022

in favour: 45,216,768

against: 50

abstentions: 3,258

The number of valid votes cast under this agenda item amounts to 76.81% of the issued shares with voting rights as at the record date of 21 April 2021, after closure of the stock exchange.

The total number of valid votes cast amounts to 45,216,818