

ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

13 May 2019

Number of shares and votes present or represented in the meeting: 44,481,505.

Number of issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange: 58,764,635

Voting rights

Agenda item 4.B

Adoption of the Financial Statements

in favour: 44,443,929

against: 695

abstentions: 36,487

The number of valid votes cast under this agenda item amounts to 75.632% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,444,624

Agenda item 4.C

Determination of the dividend

in favour: 44,479,656

against: 798

abstentions: 667

The number of valid votes cast under this agenda item amounts to 75.693% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,480,454

Agenda item 5

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

in favour: 44,177,603

against: 249,903

abstentions: 53,715

The number of valid votes cast under this agenda item amounts to 75.602% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,427,506

Agenda item 6

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

in favour: 44,259,782

against: 167,697

abstentions: 53,475

The number of valid votes cast under this agenda item amounts to 75.602% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,427,479

Agenda item 7.A

Reappointment Mr. J.P. de Kreij

in favour: 42,855,664

against: 1,625,290

abstentions: 1

The number of valid votes cast under this agenda item amounts to 75.693% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,480,954

Agenda item 7.B

Reappointment Mrs. M.E. Doherty

in favour: 42,836,299

against: 1,504,014

abstentions: 140,807

The number of valid votes cast under this agenda item amounts to 75.454% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,340,313

Agenda item 8.A

Extension of the period during which the Board of Management is authorized to issue ordinary shares up to 10% for general purposes:

in favour: 42,596,397

against: 1,884,149

abstentions: 268

The number of valid votes cast under this agenda item amounts to 75.693% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,480,546

Agenda item 8.B

Extension of the period during which the Board of Management is authorized to issue ordinary shares up to 10% in the event of mergers, acquisitions, or strategic alliances:

in favour: 37,892,794

against: 6,587,851

abstentions: 468

The number of valid votes cast under this agenda item amounts to 75.693% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,480,645

Agenda item 8.C

Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 8.A

in favour: 42,192,317

against: 2,288,104

abstentions: 699

The number of valid votes cast under this agenda item amounts to 75.693% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,480,421

Agenda item 8.D

Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 8.B

in favour: 37,558,034
against: 6,922,178
abstentions: 641

The number of valid votes cast under this agenda item amounts to 75.692% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange. The total number of valid votes cast amounts to 44,480,212

Agenda item 9

Authorization of the Board of Management to acquire ordinary shares in the share capital of the Company on behalf of the Company

in favour: 44,380,594
against: 99,992
abstentions: 367

The number of valid votes cast under this agenda item amounts to 75.693% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange. The total number of valid votes cast amounts to 44,480,586

Agenda item 10

Cancellation of repurchased shares to reduce the issued share capital

in favour: 43,611,828
against: 868,366
abstentions: 659

The number of valid votes cast under this agenda item amounts to 75.692% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange. The total number of valid votes cast amounts to 44,480,194

Agenda item 11

Reappointment of the External Auditor for the financial year 2019

in favour: 44,397,307
against: 82,919
abstentions: 28

The number of valid votes cast under this agenda item amounts to 75.692% of the issued shares with voting rights as at the record date of 15 April 2019, after closure of the stock exchange. The total number of valid votes cast amounts to 44,480,226