

## Agenda EGM 2022



Extraordinary General Meeting of Shareholders ("EGM") of Corbion N.V. ("Corbion")

DATE                    5 July 2022  
TIME                    2.30 pm CET  
VIA                      Webcast on <https://streams.nfgd.nl/corbion-egm-2022>

Please note that this EGM will be a virtual meeting\*

\* The EGM is planned to be held virtually in the manner contemplated by the current temporary legislative measures related to the COVID-19 pandemic. Should such form not be anymore permitted on the date of the EGM, then the EGM will be held at [*Hotel Jakarta – Javakade 766, 1019 SH Amsterdam, the Netherlands*], subject to applicable restrictions on in-person visits, if any. If needed, a further public announcement in this respect will be made.

**Agenda**

1. Opening

**Composition of the Supervisory Board**

2. Reappointment of Mr. S. Riisgaard (*Voting item*)

**Miscellaneous**

3. Close

For explanatory notes on agenda item 2, please see the following page.

Record Date: 7 June 2022

(See [www.corbion.com](http://www.corbion.com) for the registration procedure)

## **Notes to Item 2: Reappointment of Mr. S. Riisgaard (*Voting item*)**

Mr. Steen Riisgaard resigned by rotation at the end of Corbion's annual general meeting of shareholders held on 18 May 2022. He has indicated that he will stand for reappointment for his third term. In accordance with Article 14 Paragraph 4 of the Articles of Association, the Supervisory Board nominates and proposes to reappoint Steen Riisgaard as Supervisory Board member for a period of 2 years, which term is in line with the Dutch Corporate Governance Code.

### Details of the proposed candidate:

Name	:	Steen Riisgaard (Danish nationality)
Age	:	71
Previous positions	:	President & CEO of Novozymes A/S
Supervisory directorships	:	Member of Board of Novo Nordisk Foundation, Denmark Vice-Chair of Novo Holding, Denmark Vice-Chair of Villum Foundation, Denmark Chair of Xellia A/S, Denmark
Shares in Corbion	:	None
Reasons for nomination	:	During his first two terms, Mr. Riisgaard has made an important contribution to the Supervisory Board's work, amongst others as chairman of the Science & Technology Committee, member of the Appointment and Governance Committee, and member of the Remuneration Committee. Mr. Riisgaard's broad knowledge of the (bio)chemical industry and his extensive experience as President and CEO of a major international company are of great value to Corbion and contribute to a well-balanced composition of Corbion's Supervisory Board.