



General Shareholders Meeting

The general shareholders meeting of CSM nv will be held on Monday 6 May 2013 at 14.30 hours, Steigenberger Airport Hotel Amsterdam (formerly: Dorint Hotel Amsterdam Airport), Stationsplein ZW 951, 1117 CE Schiphol-Oost.

Meeting documents

The agenda with notes to the agenda, as well as the other meeting documents among which the annual report, are available on the website of CSM (www.csmglobal.com), at the offices of CSM and via ABN AMRO Bank NV, telephone +31-20-343.2000, E: corporate.broking@nl.abnamro.com, W: www.abnamro.com/evoting

Applications to attend the General Shareholders Meeting (Record date)

Registration – before 29 April 2013, 17.30 hours – to attend the meeting is obligatory.

The records of the intermediaries as defined in the Wet giraal effectenverkeer are designated as the (sub-) registers of holders of shares. These list the names of the shareholders as at the record date (8 April 2013).

More information can be found on the website of CSM (www.csmglobal.com).

Votes

More information on the procedure of issuing vote instructions can be found on the website of CSM.

Diemen, 22 March 2013

Board of Management