

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING CORBION NV TUESDAY 1 JULY 2014

An Extraordinary General Shareholders Meeting ("EGM") of Corbion nv will be held on Tuesday 1 July 2014 at 10.30 am, Steigenberger Airport Hotel Amsterdam, Stationsplein ZW 951, 1117 CE Schiphol-Oost.

Meeting documents

The agenda with notes to the agenda are available on the website of Corbion (www.corbion.com) and at the offices of Corbion nv (until 27 June 2014: Nienoord 13, 1112 XE Diemen, after such date: Piet Heinkade 127, 1019 GM Amsterdam, T: +31 (0)20 5906 328).

PARTICIPATION PROCEDURE

Record date

Registration to attend the meeting is obligatory. The Corbion Board of Management has decided that the persons entitled to attend the meeting are those listed as at Tuesday 3 June 2014 in one of the Company-designated registers after recognition of all entries and deletions as at that date ("record date").

Procedure for holders of common shares

1. Register

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

2. Applications to attend the EGM

Holders of common shares who wish to attend the EGM in person or by proxy may apply in writing via their own intermediary to ABN AMRO Bank NV ("ABN AMRO") as of 3 June 2014. Applications must be received by 5.30 pm on Tuesday 24 June 2014. Intermediaries must submit an electronic declaration to reach ABN AMRO by 12:00 (noon) CET on 25 June 2014, stating the number of common shares held by the

respective holder on the record date and submitted for registration, as well as the proxies they received. Intermediaries are requested to state the full address of the shareholders in the declaration to enable an efficient check on the ownership of the shares on the record date. ABN AMRO will send the entry tickets to the holders through their intermediaries.

Procedure for holders of registered common shares

1. Register
The register for holders of registered common shares is the relevant Corbion shareholders register, which is maintained by the Company. This register lists the names of the shareholders as at the record date.
2. Applications to attend the EGM
Shareholders will receive a letter from Corbion regarding the application procedure.
3. The above procedure also applies to persons with limited rights to shares and who are entitled to attend the meeting.

Procedure for holders of financing preference shares

1. Register
The register for holders of financing preference shares is the relevant Corbion shareholders register, which is maintained by the Company. This register lists the names of shareholders as at the record date.
2. Applications to attend the EGM
Holders of financing preference shares will receive a letter from Corbion regarding the application procedure.

Procedure for issuing voting instructions

Shareholders who will not be present at the meeting can give a proxy and voting instructions either:

- a) To an independent third party directly via internet: www.abnamro.com/evoting (this website explains how voting instructions can be issued). Voting instructions have to be given on 24 June 2014 at 5.30 pm CET at the latest. NFGD Zoetermeer B.V. has been

- appointed as independent third party by the Company; or
- b) To an authorized person to be designated by the shareholder, by filling in and signing a form which can be downloaded from the Corbion website (www.corbion.com). The proxy holder has to show the completed form at the start of the meeting.

Before issuing voting instructions the shareholder has to register his shares as mentioned above.

Registration of votes

In order to be able to correctly register the votes being cast during the meeting, shareholders (or the proxy holder) who wish to exercise the voting rights at the meeting are requested to register at the registration desk before the start of the meeting. After the close of the registration desk at 10.30 am registration will no longer be possible.

Diemen, 16 May 2014
Board of Management