

Extraordinary General Shareholders Meeting CSM nv

The Extraordinary General Shareholders Meeting of CSM nv (acting under the trade name Corbion) will be held on Friday 11 October 2013 at 10.30 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, are available on the website of the Company (www.corbion.com), at the offices of the Company and via ABN AMRO Bank NV, telephone +31-20-344.2000, E: corporate.broking@nl.abnamro.com, W: www.abnamro.com/evoting

The agenda comprises among others a proposal to amend the articles of association of the Company and to withdraw repurchased shares. The aim of the proposal to withdraw shares is to create the possibility to reduce the issued capital of the Company. The implementation of the decision to withdraw shares will be done by the Board of Management in compliance with the legal provisions. The meeting documents comprise a verbatim text of the proposal to amend the articles of association.

Applications to attend the Extraordinary General Shareholders Meeting (Record date)

Registration – before 4 October 2013, 17.30 hours – to attend the meeting is obligatory.

The records of the intermediaries as defined in the Securities Giro Act (*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 (13 September 2013).

More information can be found on the website of the Company (www.corbion.com).

Votes

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

Diemen, 30 August 2013

Board of Management