

2013 Dividend
on common shares

The final dividend for 2013 has been set to € 0.15 per common share at the General Shareholders Meeting of Corbion nv on 12 May 2014. Shareholders can choose between a cash and stock dividend charged to the reserves. The cash dividend is net of 15% dividend tax; the stock dividend is exempt from Dutch dividend tax.

The following time table applies:

14 May 2014	:	ex dividend
16 May 2014	:	record date
19 through 30 May 2014 (3pm)	:	decision period
30 May 2014 (after close of trading)	:	determination of conversion ratio
4 June 2014	:	pay-out cash dividend and delivery stock dividend

On 30 May 2014, after the close of trading on NYSE Euronext in Amsterdam, it will be determined how many shares give right to one new share. The calculation will be based on the weighted average share price in the period from 28 through 30 May 2014. The newly issued shares are entitled to dividend for the 2014 fiscal year and subsequent years.

A request to admit the new common shares to be issued as a result of the stock dividend to trading will be submitted to NYSE Euronext Amsterdam in accordance with Article 5:4e of the Act on Financial Supervision (Wft).

You are requested to notify your choice to ABN AMRO Bank N.V. ("ABN AMRO") through your bank or stock broker, within the above mentioned decision period.

Information for Members

Payment of the net cash dividend and delivery of the new shares, with any remaining fraction of one common share being paid out in cash, will take place as from 4 June 2014.

The institutions admitted to NYSE Euronext Amsterdam ("Members") are requested to deliver their dividend rights directly to ABN AMRO (EGSP 28001 NDC 106 account 410570222 for option Scrip and EGSP 28001 NDC 106 account 415049121 for option Cash).

After 30 May 2014, dividend rights which are not delivered will be converted to new common shares. These new shares will then be sold and their net proceeds be paid, through ABN AMRO, to the Members on behalf of the holders of yet to be delivered dividend rights.

The fraction price will be the opening price of 2 June 2014.

Holders of registered shares who are included in the shareholder's register will be notified directly by the company.

Diemen, the Netherlands, 12 May 2014
Corbion nv