



General Shareholders Meeting

The general shareholders meeting of CSM nv will be held on Monday 7 May 2012 at 14.30 hours, 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 de Royal Bank of Scotland ("RBS"), telephone +31-20-4643707, corporate.actions@rbs.com

Applications to attend the General Shareholders Meeting (Record date)

Registration – before 1 May 2012, 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 (9 April 2012).

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, 26 March 2012

Board of Management