

Agenda



Extraordinary General Shareholders Meeting of CSM nv

DATE 3 July 2012
TIME 2.30 pm
PLACE Dorint Hotel Amsterdam Airport
 Stationsplein ZW 951
 1117 CE Schiphol-Oost

1. Opening
2. Approval of the major change in the identity of CSM and its enterprise, consisting of the divestment of the Bakery Supplies activities as further described in the explanatory notes. (This approval is required under sections 12(7) of CSM's articles of association and 2:107a Dutch Civil Code)
3. Any other business
4. Close

For explanatory notes on the agenda, please see the following page.

Note: Item 2 is a voting item.

Record Date: 5 June 2012

(See www.csmglobal.com for the registration procedure)

Registration of Votes

In order to be able to correctly register the votes being cast during the meeting shareholders who wish to exercise their 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 2.30 pm registration will no longer be possible.

Notes to Item 2

As announced on 7 May 2012, CSM intends to transform the company into a bio-based ingredients company based on the platform of its subsidiaries Purac and Caravan Ingredients. This transformation will include a divestment process aimed at full divestment of the European and other North American Bakery Supplies activities. The divestment would concern all activities reported in CSM's annual accounts 2011 in the segments "Bakery Supplies Europe" and "Bakery Supplies North America" excluding Caravan Ingredients. The divestment may comprise of a single transaction or a series of smaller transactions.

The general meeting of shareholders is requested to approve the proposed transformation consisting of the divestment of the Bakery Supplies activities as described above, in accordance with sections 12(7) of CSM's articles of association and 2:107a of the Dutch Civil Code.

The letter to shareholders with further information for the proposed transformation can be found on the CSM website (www.csmglobal.com).