



Extraordinary General Shareholders Meeting

The extraordinary general shareholders meeting of CSM nv will be held on Tuesday 3 July 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 ABN AMRO Bank N.V. ("ABN AMRO"), telephone +31 (0)20 3442000, corporate.broking@nl.abnamro.com

Applications to attend the General Shareholders Meeting (Record date)

Registration – before 26 June 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 (5 June 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, 22 May 2012

Board of Management