

**DIVIDEND 2014**  
on common shares

**Regular dividend 2014**

The dividend for 2014 has been set to € 0.21 per common share at the General Shareholders Meeting of Corbion nv on 22 May 2015. 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:

26 May 2015	:	ex dividend
27 May 2015	:	record date
28 May through 10 June 2015 (3pm)	:	decision period
10 June 2015 (after close of trading)	:	determination of conversion ratio
12 June 2015	:	pay-out cash dividend and delivery stock dividend

On 10 June 2015, 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 8 through 10 June 2015. The newly issued shares are entitled to dividend for the 2015 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 12 June 2015. The fraction price will be the opening price of 11 June 2015.

After 12 June 2015, 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.

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

**Additional dividend**

At the General Shareholders Meeting of Corbion nv on 22 May 2015 also an additional cash dividend has been set to € 0.81 per common share.

The following time table applies:

26 May 2015	:	ex dividend
27 May 2015	:	record date
12 June 2015	:	pay-out cash dividend



Amsterdam, the Netherlands, 22 May 2015  
Corbion nv