

## GENERAL SHAREHOLDERS MEETING

### CORBION NV

THURSDAY 12 MAY 2016

The annual General Shareholders Meeting of Corbion N.V. will be held on Thursday 12 May 2016 at 2.30 pm CET in the Mövenpick Hotel Amsterdam City Centre, Piet Heinkade 11, 1019 BR Amsterdam.

#### Meeting documents

The agenda with explanatory notes, as well as the other meeting documents including the Report of the Board of Management, are available on the website of Corbion ([www.corbion.com](http://www.corbion.com)) and at the offices of Corbion N.V., Piet Heinkade 127, 1019 GM Amsterdam, T: +31 (0)20 5906 328.

## PROCEDURE FOR PARTICIPATING IN THE MEETING

#### Application for the meeting

Application for the meeting is obligatory. The application procedures are described below.

#### Record date

The Corbion Board of Management has decided that the persons entitled to attend the meeting are those listed as at Thursday 14 April 2016 in one of the Company-designated registers after recognition of all entries and deletions as at that date ("record date").

#### Procedure for holders of common shares (through the giro system)

1. Register

The records of the intermediaries as defined in the Securities Act (*Wet giraal effectenverkeer*) are designated as the (sub-)registers of holders of common shares. These records list the names of the shareholders as at the record date.

2. Applications to attend the General Shareholders Meeting

Holders of common shares who wish to attend the Corbion General Shareholders Meeting in person or by proxy may apply in writing via their own intermediary to ABN AMRO Bank NV ("ABN AMRO") as of 14 April 2016. Applications must be received by 5.30 pm CET on Thursday 5 May 2016. Intermediaries must submit an electronic

declaration to reach ABN AMRO by 12 noon CET on 6 May 2016, stating the number of common shares held by the respective holder on the record date and submitted for registration, as well as the proxies they received. Intermediaries are requested to state the full address of the shareholders in the declaration to enable an efficient check on the ownership of the shares on the record date. ABN AMRO will send the entry tickets to the holders through their intermediaries.

#### **Procedure for holders of registered common shares**

1. Register  
The register for holders of registered common shares is the relevant Corbion shareholders register, which is maintained by the Company. This register lists the names of the shareholders as at the record date.
2. Applications to attend the General Shareholders Meeting  
Shareholders will receive a letter from Corbion regarding the application procedure.
3. The above procedure also applies to persons with limited rights to shares and who are entitled to attend the meeting.

#### **Procedure for holders of financing preference shares**

1. Register  
The register for holders of financing preference shares is the relevant Corbion shareholders register, which is maintained by the Company. This register lists the names of shareholders as at the record date.
2. Applications to attend the General Shareholders Meeting  
Holders of financing preference shares will receive a letter from Corbion regarding the application procedure.

#### **Procedure for issuing voting instructions**

Shareholders who will not be present at the meeting can give a proxy and voting instructions either:

- a) To an independent third party directly via internet: [www.abnamro.com/evoting](http://www.abnamro.com/evoting) (this website explains how voting instructions can be issued). Voting instructions have to be

given on 5 May 2016 at 5.30 pm CET at the latest. NFGD Zoetermeer B.V. has been appointed as independent third party by the Company; or

- b) To a third person to be chosen by the shareholder himself, by filling in a form which can be downloaded from the Corbion website ([www.corbion.com](http://www.corbion.com)). The proxy holder has to show the completed form at the start of the meeting.

Before issuing voting instructions the shareholder has to register his shares as mentioned above.

**Registration of votes**

In order to be able to correctly register the votes being cast during the meeting, shareholders (or the proxy holder) who wish to exercise the voting rights at the meeting are requested to register at the registration desk with the received entry ticket before the start of the meeting. After the close of the registration desk at 2.30 pm CET registration will no longer be possible.

Amsterdam, 30 March 2016

Board of Management