

ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV

15 MAY 2024

Number of shares and votes present or represented in the meeting: 44,717,968
Number of issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange: 59,090,949

Voting Results

Agenda item 3

Adoption of the Financial Statements 2023

in favour: 44,668,401

against: 976

abstentions: 48,519

The number of valid votes cast under this agenda item amounts to 75.59% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,669,377

Agenda item 4

Remuneration Report 2023

in favour: 43,268,920

against: 1,413,148

abstentions: 35,799

The number of valid votes cast under this agenda item amounts to 75.62% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,682,068

Agenda item 7

Determination of the dividend

in favour: 44,698,876

against: 875

abstentions: 18,145

The number of valid votes cast under this agenda item amounts to 75.65% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,699,751

Agenda item 8

Discharge of the members of the Board of Management in respect of their management duties

in favour: 43,369,925

against: 1,283,095

abstentions: 64,477

The number of valid votes cast under this agenda item amounts to 75.57% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,653,020

Agenda item 9

Discharge of the members of the Supervisory Board in respect of their supervisory duties

in favour: 37,446,511

against: 7,206,709

abstentions: 64,677

The number of valid votes cast under this agenda item amounts to 75.57% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,653,220

Agenda item 10

Remuneration policy for the Board of Management

in favour: 42,495,603

against: 2,180,938

abstentions: 35,855

The number of valid votes cast under this agenda item amounts to 75.61% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,676,541

Agenda item 11

Remuneration policy for the Supervisory Board

in favour: 43,140,963

against: 1,551,561

abstentions: 19,871

The number of valid votes cast under this agenda item amounts to 75.63% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,692,524

Agenda item 12

Appointment of Mr. Peter Kazius

in favour: 44,691,581

against: 1,422

abstentions: 19,391

The number of valid votes cast under this agenda item amounts to 75.63% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,693,003

Agenda item 13

Reappointment Mr. Steen Riisgaard

in favour: 44,193,919

against: 498,641

abstentions: 19,835

The number of valid votes cast under this agenda item amounts to 75.63% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,692,560

Agenda item 14

Reappointment Ms. Ilona Haaijer

in favour: 38,386,364

against: 6,307,191

abstentions: 18,840

The number of valid votes cast under this agenda item amounts to 75.64% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,693,555

Agenda item 15

Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) for general purposes

in favour: 44,641,165

against: 52,433

abstentions: 18,687

The number of valid votes cast under this agenda item amounts to 75.64% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,693,598

Agenda item 16

Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 15

in favour: 44,160,320

against: 528,058

abstentions: 24,017

The number of valid votes cast under this agenda item amounts to 75.63% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,688,378

Agenda item 17

Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) in the event of mergers, acquisitions, or strategic alliances

in favour: 29,962,048

against: 14,726,859

abstentions: 23,485

The number of valid votes cast under this agenda item amounts to 75.63% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,688,907

Agenda item 18

Authorization of the Board of Management to acquire ordinary shares in the share capital of Corbion

in favour: 44,687,849

against: 1,794

abstentions: 22,751

The number of valid votes cast under this agenda item amounts to 75.63% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,689,643

Agenda item 19

Cancellation of repurchased ordinary shares to reduce the issued share capital

in favour: 44,330,751

against: 362,923

abstentions: 18,720

The number of valid votes cast under this agenda item amounts to 75.64% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,693,674

Agenda item 21

Reappointment of the External Auditor for the financial year 2025

in favour: 44,690,644

against: 1,945

abstentions: 19,804

The number of valid votes cast under this agenda item amounts to 75.63% of the issued shares with voting rights as at the record date of 17 April 2024, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,692,589