

ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION N.V.

13 May 2026

Number of shares and votes present or represented in the meeting: 36,098,734.
 This represents 62,64% of the issued and outstanding ordinary shares per the Record Date.
 Number of issued shares with voting rights as at the Record Date of 15 April 2026, after closure of the stock exchange amounted to: 57,626,739.

Voting Results

Agenda item 3

Adoption of the Financial Statements 2025

in favour:	35,581,495	99.13%
against:	312,353	0.87%
abstentions:	204,873	

Agenda item 4

Remuneration Report 2025

in favour:	34,337,983	96.43%
against:	1,270,234	3.57%
abstentions:	490,504	

Agenda item 5

Determination of the dividend

in favour:	35,785,249	99.14%
against:	311,561	0.86%
abstentions:	1,911	

Agenda item 6

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

in favour:	35,119,834	97.89%
against:	757,141	2.11%
abstentions:	221,736	

Agenda item 7

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

in favour:	34,877,245	97.21%
against:	999,730	2.79%
abstentions:	221,736	

Agenda item 8

Appointment Mr. Per Falholt

in favour:	35,844,005	99.97%
against:	10,352	0.03%
abstentions:	244,364	

Agenda item 9

Appointment Mr. Bob Elfring

in favour:	35,844,005	99.97%
against:	10,352	0.03%
abstentions:	244,364	

Agenda item 10

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

in favour:	35,610,222	98.66%
against:	484,913	1.34%
abstentions:	3,586	

Agenda item 11

Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares (or granting of rights to subscribe for ordinary shares) pursuant to agenda item 10

in favour:	35,163,385	97.42%
against:	930,248	2.58%
abstentions:	5,088	

Agenda item 12

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

in favour:	19,405,239	53.76%
against:	16,688,494	46.24%
abstentions:	4,988	

Agenda item 13

Authorization of the Board of Management to repurchase ordinary shares

in favour:	35,720,648	99.13%
against:	313,531	0.87%
abstentions:	64,542	

Agenda item 14

Cancellation of repurchased ordinary shares

in favour:	36,095,973	100.00%
against:	869	0.00%
abstentions:	1,879	

Agenda item 15

Reappointment of Deloitte Accountants B.V. as the External Auditor with respect to the financial statements for the financial year 2027

in favour:	35,982,102	99.69%
against:	111,156	0.31%
abstentions:	3,764	

Agenda item 16

Reappointment of Deloitte Accountants B.V. as the Assurance Provider with respect to the sustainability reporting for the financial year 2027

in favour:	36,045,449	99.86%
against:	49,634	0.14%
abstentions:	1,939	