

## **ANNUAL GENERAL SHAREHOLDERS MEETING OF CORBION NV**

**14 MAY 2025**

Number of shares and votes present or represented in the meeting: 43,511,765.

Number of issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange: 58,146,651.

### **Voting Results**

#### **Agenda item 3**

Adoption of the Financial Statements 2024

in favour: 43,414,736

against: 2,444

abstentions: 94,553

The number of valid votes cast under this agenda item amounts to 74.67% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,417,180.

#### **Agenda item 4**

Remuneration Report 2024

in favour: 41,870,386

against: 1,348,679

abstentions: 292,568

The number of valid votes cast under this agenda item amounts to 74.33% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,219,065.

#### **Agenda item 6**

Determination of the dividend

in favour: 43,496,679

against: 830

abstentions: 14,224

The number of valid votes cast under this agenda item amounts to 74.81% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,497,509.

#### **Agenda item 7**

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

in favour: 42,776,949

against: 595,518

abstentions: 139,266

The number of valid votes cast under this agenda item amounts to 74.59% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,372,467.

Agenda item 8

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

in favour: 36,851,422

against: 6,520,961

abstentions: 139,350

The number of valid votes cast under this agenda item amounts to 74.59% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,372,383.

Agenda item 9

Reappointment Ms. Liz. Doherty

in favour: 36,900,391

against: 670,235

abstentions: 5,941,107

The number of valid votes cast under this agenda item amounts to 64.61% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 37,570,626.

Agenda item 10

Appointment Ms. Karen-Marie Katholm

in favour: 37,559,605

against: 10,054

abstentions: 5,941,107

The number of valid votes cast under this agenda item amounts to 64.61% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 37,569,659.

Agenda item 11

Appointment Mr. Abhijit Bhattacharya

in favour: 37,558,700

against: 10,883

abstentions: 5,941,183

The number of valid votes cast under this agenda item amounts to 64.61% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 37,569,583

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%) for general purposes

in favour: 43,458,936

against: 36,568

abstentions: 15,162

The number of valid votes cast under this agenda item amounts to 74.80% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,495,504

Agenda item 13

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 12

in favour: 43,449,074

against: 43,646

abstentions: 19,013

The number of valid votes cast under this agenda item amounts to 74.80% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,492,720.

Agenda item 14

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: 28,075,029

against: 15,420,575

abstentions: 15,162

The number of valid votes cast under this agenda item amounts to 74.80% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,495,604.

Agenda item 15

Authorization of the Board of Management to repurchase ordinary shares

in favour: 43,470,713

against: 2,069

abstentions: 38,851

The number of valid votes cast under this agenda item amounts to 74.76% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,472,782.

Agenda item 16

Cancellation of repurchased ordinary shares

in favour: 43,493,359

against: 1,429

abstentions: 16,945

The number of valid votes cast under this agenda item amounts to 74.80% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,494,788.

Agenda item 17

Amendment of the Articles of Association of Corbion

in favour: 42,953,910

against: 539,029

abstentions: 18,593

The number of valid votes cast under this agenda item amounts to 74.80% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,492,939.

Agenda item 18

Appointment of Deloitte Accountants B.V. as the External Auditor with respect to the financial statements for the financial year 2026

in favour: 43,473,141

against: 22,913

abstentions: 14,712

The number of valid votes cast under this agenda item amounts to 74.80% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,496,054.

Agenda item 19

Appointment of Deloitte Accountants B.V. as the Assurance Provider with respect to the sustainability reporting for the financial year 2026

in favour: 43,486,819

against: 10,749

abstentions: 14,065

The number of valid votes cast under this agenda item amounts to 74.81% of the issued shares with voting rights as at the record date of 16 April 2025, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,497,568.