

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

CSM NV

FRIDAY 11 OCTOBER 2013

PARTICIPATION PROCEDURE

Record date

The Board of Management of CSM nv (acting under the trade name Corbion) has decided that the persons entitled to attend the meeting are those listed as at 13 September 2013 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

1. Register

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

2. Applications to attend the Extraordinary General Shareholders Meeting

Holders of common shares who wish to attend the Extraordinary 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 13 September 2013. Applications must be received by 5.30 pm on 4 October 2013. Intermediaries must submit an electronic declaration to reach ABN AMRO by 12 noon on 7 October 2013, 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 common shares is the relevant Shareholders Register of the Company, which is maintained by the Company. This register lists the names of the shareholders as at the record date.

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

Procedure for issuing voting instructions

Shareholders who will not be present at the meeting and who do not give a proxy to a third person can either:

- a) Give their voting instructions directly via internet: www.abnamro.com/evoting (this website explains how voting instructions can be issued); or
- b) Fill in a form to issue their voting instructions. This form can be obtained from the Company and can be downloaded from the Company's website (www.corbion.com). The completed form must reach CSM by 5.30 pm on 4 October 2013 (P.O. Box 349, 1000 AH Amsterdam, fax +31 (0) 20 5906318, attention Ms M. Mantel, or by e-mail to mariette.mantel@corbion.com).

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 who wish to exercise their voting rights at the meeting are requested to register at the registration desk before the start of the meeting. After the close of the registration desk at 10.30 am registration will no longer be possible.