

## ANNUAL GENERAL MEETING OF SHAREHOLDERS OF CORBION NV

29 June 2020

Number of shares and votes present or represented in the meeting: 44,277,300.

Number of issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange: 58,862,389

### Voting results

#### Agenda item 3

Adoption of the Financial Statements 2019

for: 44,236,079

against: 0

abstained: 41,221

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,236,079

#### Agenda item 4

Remuneration Report 2019

for: 40,567,437

against: 1,839,682

abstained: 1,870,181

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 42,407,119

#### Agenda item 6

Determination of the dividend

for: 43,512,873

against: 764,421

abstained: 6

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,277,294

#### Agenda item 7

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

for: 43,360,008

against: 859,922

abstained: 57,370

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,219,930

Agenda item 8

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

for: 43,360,008  
against: 859,922  
abstained: 57,370

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,219,930

Agenda item 9

Appointment Mrs. S. Schmitz

for: 43,981,546  
against: 0  
abstained: 295,754

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,981,546

Agenda item 10

Appointment Mrs. I. Haaijer

for: 43,981,546  
against: 0  
abstained: 295,754

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 43,981,546

Agenda item 11

Reappointment Mr. R.H.P. Markham

for: 39,923,679  
against: 2,353,615  
abstained: 2,000,006

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 42,277,294

Agenda item 12

Remuneration Policy for the Board of Management

for: 38,733,588  
against: 4,167,789  
abstained: 1,375,923

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 42,901,377

Agenda item 13

Remuneration Policy for the Supervisory Board

for: 42,714,626  
against: 1,558,257  
abstained: 4,417

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,272,883

Agenda item 14

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

for: 38,810,856  
against: 5,465,657  
abstained: 787

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,276,513

Agenda item 15

Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 14

for: 40,888,548  
against: 3,387,965  
abstained: 787

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,276,513

Agenda item 16

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

for: 35,031,956  
against: 9,244,556  
abstained: 788

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,276,512

Agenda item 17

Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 16

for: 35,159,104  
against: 9,117,409  
abstained: 787

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,276,513

Agenda item 18

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

for: 44,178,206  
against: 95,679  
abstained: 3,415

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,273,885

Agenda item 19

Cancellation of repurchased ordinary shares to reduce the issued share capital

for: 42,616,083  
against: 1,660,430  
abstained: 787

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,276,513

Agenda item 20

Reappointment of the External Auditor for the financial year 2021

for: 44,277,294  
against: 0  
abstained: 6

The number of valid votes cast under this agenda item amounts to 75,22% of the issued shares with voting rights as at the record date of 1 June 2020, after closure of the stock exchange.

The total number of valid votes cast amounts to 44,277,294