

Notice to convene the Annual General Meeting 2021

October 28, 2021 - announcement no. 12

The Annual General Meeting of Chr. Hansen Holding A/S will be held on

Wednesday, November 24, 2021 at 4:00 p.m. CET

at Søhuset Konferencenter, Venlighedsvej 10, 2970 Hørsholm, Denmark.

The notice to convene the Annual General Meeting, including annex 1 "Revised Remuneration Policy" and annex 2 "Description of the candidates for the Board of Directors", is enclosed.

For further information please contact:

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About Chr. Hansen

Chr. Hansen is a global, differentiated bioscience company that develops natural ingredient solutions for the food, nutritional, pharmaceutical and agricultural industries. At Chr. Hansen we are uniquely positioned to drive positive change through microbial solutions. We have worked for over 145 years to enable sustainable agriculture, cleaner labels and healthier living for more people around the world. Our microbial and fermentation technology platforms, including our broad and relevant collection of around 40,000 microbial strains, have game-changing potential. Matching customer needs and global trends we continue to unlock the power of good bacteria to respond to global challenges such as food waste, global health and the overuse of antibiotics and pesticides. As the world's most sustainable food ingredients company, we touch the lives of more than 1 billion people every day. Driven by our legacy of innovation and curiosity to pioneer science, our purpose - To grow a better world. Naturally. - is at the heart of everything we do.