

PRESS RELEASE

DATE 29 June 2020

Corbion General Shareholders Meeting approves Supervisory Board appointments and dividend

The Corbion General Shareholders Meeting held on 29 June 2020 approved the appointment of Stefanie Schmitz and Ilona Haaijer and the reappointment of Rudy Markham as members of the Supervisory Board.

At the shareholders meeting the proposed dividend of € 0.56 per ordinary share for the financial year 2019 was also approved. Dividends will be all-cash and will in principle be subject to Dutch dividend withholding tax of 15%.

The ex-dividend date is 1 July 2020, the record date is 2 July 2020 and the payment day is 7 July 2020.

This press release contains inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.

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Background information:

Corbion is the global market leader in lactic acid and its derivatives, and a leading supplier of emulsifiers, functional enzyme blends, minerals, vitamins, and algae ingredients. We use our unique expertise in fermentation and other processes to deliver sustainable solutions for the preservation of food and food production, health, and our planet. For over 100 years, we have been uncompromising in our commitment to safety, quality, innovation and performance. Drawing on our deep application and product knowledge, we work side-by-side with customers to make our cutting-edge technologies work for them. Our solutions help differentiate products in markets such as food, home & personal care, animal nutrition, pharmaceuticals, medical devices, and bioplastics. In 2019, Corbion generated annual sales of € 976.4 million and had a workforce of 2.138 FTE. Corbion is listed on Euronext Amsterdam. For more information: www.corbion.com