

## PRESS RELEASE

DATE 19 May 2021

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# Corbion General Shareholders Meeting approves Board appointments and dividend

**The Corbion General Shareholders Meeting held on 19 May 2021 approved the appointment of Dessi Temperley as member of the Supervisory Board and the reappointment of Mathieu Vrijssen as Chairman of the Supervisory Board. Eddy van Rhede van der Kloot was reappointed as CFO, his contract of assignment will be extended for an additional period of 4 years (May 2022 - May 2026).**

At the annual General Meeting of Shareholders, Mr. Jack de Kreij stepped down from the Supervisory Board after 10 years of distinguished service to the company as Supervisory Board member and Chairman of the Audit Committee. Mathieu Vrijssen, Chairman of the Supervisory Board: "The Supervisory Board has benefited immensely from his strategic thinking, deep financial experience and expertise. He has made a lasting impact on the successful development of Corbion. The Supervisory Board would like to sincerely thank Jack de Kreij for his contributions to Corbion during his 10 years of service and wishes him all the best in his future endeavors."

At the shareholders meeting the proposed dividend of € 0.56 per ordinary share for the financial year 2020 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 21 May 2021, the record date is 24 May 2021, and the payment day is 1 June 2021.

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**Background information:**

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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 2020, Corbion generated annual sales of € 986.5 million and had a workforce of 2,267 FTE. Corbion is listed on Euronext Amsterdam. For more information: [www.corbion.com](http://www.corbion.com)