

Notice to convene the Annual General Meeting 2019

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

Wednesday November 27, 2019 at 4:00 p.m. CET

at the Company's premises, Bøge Allé 10-12, 2970 Hørsholm, Denmark

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

For further information please contact:

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About Chr. Hansen

Chr. Hansen is a leading, global bioscience company that develops natural ingredient solutions for the food, nutritional, pharmaceutical and agricultural industries. We develop and produce cultures, enzymes, probiotics and natural colors for a rich variety of foods, confectionery, beverages, dietary supplements and even animal feed and plant protection. Our product innovation is based on around 40,000 microbial strains – we like to refer to them as 'good bacteria'. Our solutions enable food manufacturers to produce more with less – while also reducing the use of chemicals and other synthetic additives – which make our products highly relevant in today's world. Sustainability is an integral part of Chr. Hansen's vision to improve food and health. In 2019 Chr. Hansen was ranked as the world's most sustainable company by Corporate Knights thanks to our strong sustainability efforts and our many collaborative partnerships with our customers. We have been delivering value to our partners – and, ultimately, end consumers worldwide – for over 140 years. We are proud that more than one billion people consume products containing our natural ingredients every day.