

## PRESS RELEASE

DATE 17 May 2023

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# Corbion General Shareholders Meeting approves Board reappointments and dividend

**The Corbion General Shareholders Meeting held on 17 May 2023 approved the reappointment of Mathieu Vrijssen and Liz Doherty as members of the Supervisory Board. Olivier Rigaud was reappointed as CEO, his contract of assignment will be extended for an additional period of 4 years (May 2023 - May 2027).**

At the shareholders meeting the proposed dividend of € 0.56 per ordinary share for the financial year 2022 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 19 May 2023, the record date is 22 May 2023, and the payment day is 30 May 2023.

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*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 a sustainable ingredients company dedicated to preserving what matters, including food and food production, health, and the planet. We specialize in lactic acid, lactic acid derivatives, food preservation solutions, functional blends, and algae ingredients, using our deep application and product knowledge to propel nature's ingenuity through science. With more than a century of experience, we continue working side-by-side with our customers to make our cutting-edge technologies work for them. Leveraging our advanced capabilities in fermentation and preservation technology, we help customers differentiate their products in diverse markets ranging from food and animal nutrition to home & personal care, pharmaceuticals, electronics, medical devices, and bioplastics. In 2022, Corbion generated annual sales of €1,457.9 million with a workforce of 2,601 FTEs. Corbion is listed on Euronext Amsterdam. For more information: [www.corbion.com](http://www.corbion.com)