

**CONVOCATION FOR THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
CORBION N.V.  
WEDNESDAY 19 MAY 2021**

The annual General Meeting of Shareholders of Corbion N.V. ("Corbion") will be held on **Wednesday 19 May 2021 at 2.30 pm CET.**

**Virtual meeting**

In view of the COVID-19 pandemic and the related measures, Corbion has decided that the meeting will be a **fully virtual meeting**. This means that shareholders can attend the meeting via webcast (see under 'Webcast' below) and may ask questions up to 72 hours prior to the meeting (see under 'Submission of questions' below), all in accordance with the emergency bill on virtual meetings.

The language of the meeting will be English. For those who do not speak English the meeting will be translated into Dutch.

Corbion will remain monitoring any COVID-19 developments closely and shareholders are advised to regularly check the website of Corbion ([www.corbion.com](http://www.corbion.com)) for any further updates.

**Webcast**

The meeting will be broadcasted live via a webcast on

<https://streams.nfgd.nl/corbion-agm-2021>

**Meeting documents**

The agenda with explanatory notes, as well as the other meeting documents including the Annual Report 2020, are available on the website of Corbion ([www.corbion.com](http://www.corbion.com)) and at the offices of Corbion, Piet Heinkade 127, 1019 GM Amsterdam, T: +31 (0)20 5906 328.

### **Record date**

The Board of Management of Corbion has decided that the persons entitled to vote (or grant a proxy to vote) on agenda items of the meeting are those listed as at **Wednesday 21 April 2021** in one of the Corbion-designated registers after recognition of all entries and deletions as at that date ("record date").

### **Holders of ordinary shares (through the giro system)**

1. Register

The records of the intermediaries as defined in the Securities Act (*Wet giraal effectenverkeer*) are designated as the (sub-)registers of holders of ordinary shares. These records list the names of the shareholders as at the record date.

2. Applications to vote on agenda items of the General Meeting of Shareholders

Holders of ordinary shares who wish to vote (or grant a proxy to vote) on agenda items of the General Meeting of Shareholders may apply in writing via their own intermediary to ABN AMRO Bank NV ("ABN AMRO") **as of Wednesday 21 April 2021**. Applications must be received **on Wednesday 12 May 2021 by 5.30 pm CET**. Intermediaries must submit an electronic declaration to reach ABN AMRO **on Thursday 13 May 2021 by 12.30 PM CET**, stating the number of ordinary shares held by the respective holder on the record date and submitted for registration, as well as the proxies they received. Intermediaries are requested to state the full address of the shareholders in the declaration to enable an efficient check on the ownership of the shares on the record date. ABN AMRO will send the confirmations to the holders through their intermediaries.

### **Holders of registered ordinary shares**

1. Register

The register for holders of registered ordinary shares is the relevant shareholders register, which is maintained by Corbion. This register lists the names of the shareholders as at the record date.

2. Applications to vote on agenda items of the General Meeting of Shareholders

Shareholders will receive a letter from Corbion regarding the application procedure.

3. The above procedure also applies to persons with limited rights to shares and who are entitled to vote on agenda items of the meeting.

### **Voting**

Shareholders may submit their vote by giving an electronic or written proxy which contains voting instructions either:

1. via internet: [www.abnamro.com/evoting](http://www.abnamro.com/evoting) (this website explains how voting instructions can be issued); or
2. to civil law notary Mr. R. Clumpkens and/or his substitute, by filling out a written form which can be downloaded from the Corbion website ([www.corbion.com](http://www.corbion.com)).

Voting instructions have to be given on **Wednesday 12 May 2021 at 5.30 pm CET** at the latest. Before issuing voting instructions the shareholder has to register his shares as mentioned above.

### **Submission of questions**

Shareholders can submit questions about the agenda items upfront via [agm@corbion.com](mailto:agm@corbion.com) until **Sunday 16 May 2021 at 2.30 pm CET**. These questions will be answered during the meeting and published on the website. Shareholders who have submitted questions before this deadline, may ask follow-up questions during the meeting using the email address above unless this cannot reasonably be asked given the circumstances. The Chairman of the meeting may further determine this in the interest of the order of the meeting.

Amsterdam, 7 April 2021

Board of Management of Corbion