

MINUTES of the virtual Extraordinary General Meeting of Shareholders of Corbion on 5 July 2022, held in the NFGD Studios in Zoetermeer.

1. Opening

The Chair, Mr. Vrijzen, opens the meeting at 14.30 hours and welcomes all participants to this virtual meeting which is broadcasted via webcast.

The language of this meeting is English. For those who do not speak English the meeting will be translated and they can follow this translation via the webcast.

Mr. Vrijzen introduces the persons present in this meeting.

Mr. Van Rhede van der Kloot (CEO), Mr. Noppers (Company Secretary) and Mrs. Mantel (secretary to this meeting) are present in the studio of the NFGD, Mr. Riisgaard (nominated member of the Supervisory Board) and Mr. Vrijzen himself are participating by video-conference.

Formalities

All legal and statutory requirements have been complied with to convene this meeting. The convocation documents for this meeting were published on Corbion's website on 19 May 2022 and as of that date were also available at Corbion's offices. Shareholders who were registered in the shareholders' register on the record date for this meeting have been notified by letter.

Mrs. Mantel will make the minutes of this meeting.

Questions

As announced in the convocation documents, only questions that had been submitted in writing prior to this meeting by shareholders would be answered by the company. Please be informed that we have not received any questions

Voting

Mr. Vrijzen further remarks that as explained in the convocation documents as posted on Corbion's website, the voting on the sole agenda item has been completed prior to this meeting. Shareholders have had the opportunity to use electronic or written proxies to cast their votes.

For the sole agenda item, the text of the proposal that has been voted on will be shown on the screen. Also on the screen will be shown how many votes have been cast in favour of the proposal, how many votes have been cast against the proposal and how many votes have abstained from voting. After that Mr. Vrijzen will inform shareholders whether or not the voting item has been adopted.

Votes were cast for 47,138,108 shares, representing 79.87% of the issued and qualified to vote capital. Every share was entitled to one vote.

2. Reappointment Mr. Steen Riisgaard

Mr. Vrijzen says that the only item on the agenda is the reappointment of Mr. Steen Riisgaard as Supervisory Board member.

Mr. Riisgaard resigned by rotation at the end of Corbion's annual general meeting of shareholders held on 18 May 2022. He has indicated that he will stand for reappointment for his third term. In accordance with Article 14 Paragraph 4 of the Articles of Association, the Supervisory Board nominates and proposes to reappoint Steen Riisgaard as Supervisory Board member for a period of 2 years, which term is in line with the Dutch Corporate Governance Code
The details of Mr. Riisgaard are included in the agenda.

As no questions were received Mr. Vrijzen concludes this agenda item and reads the voting results:

The total number of votes casted is 47,138,108, of which
46,444,714 are casted FOR
692,069 are casted AGAINST
1,325 are casted ABSTAIN

He confirms that the majority of the votes cast is in favor of the proposal and that the proposal is adopted and he congratulates Mr. Riisgaard with his reappointment.

3. Close

Announcements

If shareholders would like to receive the minutes of this meeting, they are invited to send an email to agm@corbion.com.

Close

Mr. Vrijzen closes the meeting at 14.35 hours and thanks all shareholders for participating via the webcast.

Signed by:

Chair: M. Vrijzen

Secretary: M. Mantel