

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

CORBION N.V.

MONDAY 5 AUGUST 2019

The Extraordinary General Meeting of Shareholders of Corbion N.V. ("Corbion") will be held on **Monday 5 August 2019 at 2 pm CET** in the Mövenpick Hotel Amsterdam City Centre, Piet Heinkade 11, 1019 BR Amsterdam, the Netherlands.

Meeting documents

The agenda with explanatory notes is available on the website of Corbion (www.corbion.com) and at the offices of Corbion, Piet Heinkade 127, 1019 GM Amsterdam, T: +31 (0)20 5906 328.

PROCEDURE FOR PARTICIPATING IN THE MEETING

Application for the meeting

Application for the meeting is obligatory. The application procedures are described below.

Record date

The Board of Management of Corbion has decided that the persons entitled to attend the meeting are those listed as at **Monday 8 July 2019** in one of the Corbion-designated registers after recognition of all entries and deletions as at that date ("record date").

Procedure for 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 attend the Extraordinary General Meeting of Shareholders

Holders of ordinary shares who wish to attend the Corbion Extraordinary General Meeting of Shareholders in person or by proxy may apply in writing via their own intermediary to ABN AMRO Bank NV ("ABN AMRO") **as of Monday 8 July 2019**.

Applications must be received **on Monday 29 July 2019 by 5.30 pm CET**. Intermediaries

must submit an electronic declaration to reach ABN AMRO **on Tuesday 30 July 2019 by 12 noon 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 entry tickets to the holders through their intermediaries.

Procedure for 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 attend the Extraordinary 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 attend the meeting.

Procedure for issuing voting instructions

Shareholders who will not be present at the meeting can give a proxy and voting instructions either:

1. to an independent third party directly via internet: www.abnamro.com/evoting (this website explains how voting instructions can be issued). Voting instructions have to be given on **Monday 29 July 2019 at 5.30 pm CET** at the latest. Notary Office Zuidbroek B.V., represented by notary public Mr. R. Clumpkens, has been appointed as independent third party by Corbion; or
2. to a third person to be chosen by the shareholder himself, by filling in a form which can be downloaded from the Corbion website (www.corbion.com). The proxy holder has to show the completed form at the start of the meeting.

Before issuing voting instructions the shareholder has to register his shares as mentioned above.

Registration of votes

In order to be able to correctly register the votes being cast during the meeting, shareholders (or the proxy holder) who wish to exercise the voting rights at the meeting are requested to register at the registration desk with the received entry ticket before the start of the meeting. After the close of the registration desk at 2 pm CET registration will no longer be possible.

Amsterdam, 24 June 2019

Board of Management of Corbion