

## PRESS RELEASE

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DATE 22 May 2015

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## Corbion General Shareholders Meeting approves dividend and Board appointments

**The Corbion General Shareholders Meeting held on 22 May 2015 approved the proposed regular dividend of € 0.21 per common share for the financial year 2014 and the special all-cash additional dividend of € 0.81 per share. The meeting also approved the new remuneration policy for the Board of Management and the reappointment of Mr. Jack de Kreij and appointment of Mrs. Liz Doherty as members of the Supervisory Board.**

Shareholders can choose between a cash and a stock dividend charged to the reserves. Dividend in cash will in principle be subject to Dutch dividend withholding tax of 15%. The ex-date is 26 May 2015 and the record date is 27 May 2015. The election period will be from 28 May through 10 June 2015. The stock dividend conversion factor will be determined on 10 June 2015 (after close of the stock exchange), based on the volume weighted average share price of 8 June, 9 June and 10 June 2015. The newly issued shares will share in profit as from financial year 2015 onwards. Both cash and stock dividend will be distributed as from 12 June 2015.

At the shareholders meeting it was also announced that Mr. Mathieu Vrijzen will take over the role as Chairman and that Mr. Rudy Markham will take up the role of Vice-Chairman. The Supervisory Board now consists of Mr. Mathieu Vrijzen (Chairman), Mr. Rudy Markham (Vice-Chairman), Mrs. Liz Doherty, Mr. Jack de Kreij, Mr. Rob Pieterse and Mr. Steen Riisgaard. The Supervisory Board wants to thank Mr. Markham for his valuable contribution to Corbion in his role as Chairman, and looks forward to continuing working together.

Mr. Vrijzen has been a member of the Supervisory Board of Corbion since 2013. He is the former Senior Vice President Global Operations and Engineering of E.I. du Pont de Nemours & Company (DuPont). Before that he held various positions at DuPont. Mr. Vrijzen has a broad knowledge of the (bio)chemical industry and has extensive international management experience.

Mrs. Doherty has been appointed as a new member to the Supervisory Board of Corbion. Her last position held was CFO and Executive Director of Reckit Benckiser plc. Other positions held include CFO and Executive Director Brambles Ltd, International Finance Director Tesco plc and SVP Finance, Central and Eastern Europe and various other positions at Unilever plc. Mrs. Doherty has extensive general and financial knowledge and experience.

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**Background information:**

**Corbion: biobased solutions, designed by science, powered by nature, and delivered through dedication.**

Corbion is the global market leader in lactic acid, lactic acid derivatives and lactides, and a leading company in functional blends containing enzymes, emulsifiers, minerals and vitamins. The company delivers high performance biobased products made from renewable resources and applied in global markets such as bakery, meat, pharmaceuticals and medical devices, home and personal care, packaging, automotive, coatings and adhesives. Its products have a differentiating functionality in all kinds of consumer products worldwide. In 2014, Corbion generated annual sales of €770.1 million and had a workforce of 1,893 employees. Corbion is listed on NYSE Euronext Amsterdam. For more information: [www.corbion.com](http://www.corbion.com)