



Royal Wessanen

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press release

Amsterdam, 16 April 2014

Wessanen 2013 AGM resolutions have been approved

Wessanen announces that at the Annual General Meeting of Shareholders (AGM), held in Amsterdam on 16 April, all proposals on the agenda, including the adoption of the 2013 financial statements and allocation of result and the proposed 2013 dividend of €0.05 per share, have been approved.

The exact voting results of the AGM can be found in the Corporate Governance section of our corporate website.

About Wessanen

Royal Wessanen is a leading company in the European market for healthy and sustainable food. We realised revenue of €509 million in 2013 with on average 1,225 employees. Our focus is on organic, vegetarian and natural ingredients as these are healthier and more sustainable. Where appropriate, we also focus on fair trade sourced food. Our aspiration is to build an European champion in healthy and sustainable food. Operating mainly in the Benelux, France, Germany, Italy and the UK, we manage and develop well-known local brands such as Allos, Alter Eco, Bjorg, Bonneterre, Clipper, De Rit, Kallø, Tartex, Whole Earth and Zonnatura.

In addition, we have one non-core business. US-based ABC is one of the leading producers of single-serve bottled fruit drinks (Little Hug) and ready-to-drink cocktail pouches and non-alcoholic cocktail mixers (Daily's).

Agenda

Tuesday 22 April	Ex-dividend date
Thursday 24 April	Dividend record date
Friday 25 April	Q1 trading update
Wednesday 30 April	Payment date dividend
Friday 25 July	Q2 results / semi-annual report
Friday 24 October	Q3 trading update

For more information

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