

PRESS RELEASE

DATE 22 April 2014

Corbion announces Extraordinary General Meeting of Shareholders

The shareholders of Corbion are invited to attend an Extraordinary General Meeting on or about 1 July 2014 in the Steigenberger Airport Hotel Amsterdam, Stationsplein ZW 951, 1117 CE Schiphol-Oost.

The purpose of the meeting is to vote on a resolution to support the granting of the award under the Long Term Incentive Plan 2010-2013 to the Board of Management, in recognition of the successful completion of the divestment of the Bakery Supplies businesses in 2013. As the divestment was crucial for the long term strategy of Corbion the LTIP award was granted by the Supervisory Board after having set strict performance criteria within the framework of the Long Term Incentive Plan. Details of this LTIP award are set out in the 2013 Annual Report of Corbion, pages 49 to 52, which can be downloaded from www.corbion.com.

Following a recent dialogue with some shareholders on this subject, the Supervisory Board appreciates that there are multiple perspectives with respect to the procedure of granting of this LTIP award. The Supervisory Board has decided in the interest of alignment with the company's shareholders to submit this LTIP award for approval to a separate general meeting. Additional information with respect to the annual general meeting of shareholders and the extraordinary general meeting of shareholders (including information on this LTIP award) is available on the website of Corbion (under Investor Relations/shareholder meeting documents).

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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 resins. Its products have a differentiating functionality in all kinds of consumer products worldwide. In 2013, Corbion generated annual sales of €743.6 million and had a workforce of 1,885 employees. Corbion is listed on NYSE Euronext Amsterdam. For more information: www.corbion.com