



PRESS RELEASE

Amersfoort, 13 April 2012

Conversion ratio final stock dividend Nutreco 1 share for 41

Nutreco announces that the conversion ratio of the final stock dividend has been determined. This will amount to 1 new ordinary share for every 41 existing ordinary shares. Based on the average weighted price of 11, 12 and 13 April 2012 of EUR 53.16, 1/41th share represents a value of EUR 1.297, which is approximately equal to the gross dividend in cash of EUR 1.30 per ordinary share. Both the cash dividend and stock dividend will be made payable to shareholders on 19 April 2012.

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Nutreco

Nutreco is a global leader in animal nutrition and fish feed. Our advanced feed solutions are at the origin of food for millions of consumers worldwide. Quality, innovation and sustainability are guiding principles, embedded in the Nutreco culture from research and raw material procurement to products and services for agriculture and aquaculture. Experience across 100 years brings Nutreco a rich heritage of knowledge and experience for building its future. Nutreco employs approximately 10,000 people in 30 countries, with sales in 80 countries. Nutreco is listed on the NYSE Euronext stock exchange in Amsterdam and with annual revenue of EUR 4.7 billion in 2011.

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