



*Healthier food
Healthier people
Healthier planet*

Press release

Amsterdam, 13 February 2017

Wessanen 2016 AGM resolutions have been approved

At the Annual General Meeting of Shareholders (AGM), held on 12 April, all proposals on the agenda have been approved.

These include the adoption of the 2016 financial statements and allocation of result, the proposed 2016 dividend of €0.12 per share and the reappointment of Mr van Oers as member of the Supervisory Board.

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

About Wessanen

Wessanen is a leading company in the European market for healthy and sustainable food. In 2016, our revenue was €570 million and we employed on average 993 people. Our mission is Healthier Food, Healthier People, Healthier Planet and we focus on organic, vegetarian, fair trade and nutritionally beneficial products.

Our family of companies is committed to driving positive change in food in Europe. Our brands include many pioneers and market leaders: Allos, Alter Eco, Bjorg, Bonneterre, Clipper, Destination, El Granero, Gayelord Hauser, Isola Bio, Kallø, Mrs Crimble's, Tartex, Whole Earth and Zonnatura.

Agenda

21-04-2017 Publication Q1 2017 trading update

25-07-2017 Publication Q2 2017 interim results

24-10-2017 Publication Q3 2017 trading update

For more information

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