

## Wessanen 2017 AGM resolutions have been approved

At the Annual General Meeting of Shareholders (AGM), held on 12 April 2018 all proposals on the agenda have been approved.

These include the adoption of the 2017 financial statements and allocation of result, the proposed 2017 dividend of €0.13 per share and the reappointment of Mrs Rietjens 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 [www.wessanen.com](http://www.wessanen.com).

### Agenda

20-04-2018 Publication Q1 2018 trading update

20-07-2018 Publication Q2 2018 interim results

19-10-2018 Publication Q3 2018 trading update

### For more information

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### Company profile

Wessanen is a leading company in the European market for healthy and sustainable food. In 2017, our revenue was €626 million and we employed on average 1,188 people. Our purpose is 'connect to nature' 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 core 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.

### Note on forward-looking-statements

This press release includes forward looking statements. Other than reported financial results and historical information, all statements included in this press release, including, without limitation, those regarding our financial position, business strategy and plans and objectives of management for future operations, are forward-looking statements. These forward-looking statements are based on our

## Press release

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current expectations and projections about future events and are subject to risks and uncertainties that could cause actual results to differ materially from those expressed in the forward-looking statements.

Many of these risks and uncertainties relate to factors that are beyond Wessanen's ability to control or estimate precisely, such as future market conditions, the behaviour of other market participants and the actions of governmental regulators. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this press release and are subject to change without notice. Other than as required by applicable law or the applicable rules of any exchange on which our securities may be traded, we have no intention or obligation to update forward-looking statements.