



Royal Wessanen nv

Atlas Arena, Azie building · Hoogoorddreef 5
P.O. Box 12795 · 1100 AT Amsterdam Zuidoost
The Netherlands
t +31 20 312 21 40
carl.hoyer@wessanen.com

press release

Amsterdam, 16 April 2013

Wessanen 2012 AGM resolutions

Royal Wessanen nv announces that the Annual General Meeting of Shareholders, held in Amsterdam on 16 April, has approved the reappointment to the Supervisory Board of Mr F. van Oers.

The Annual General Meeting of Shareholders also approved all other proposals on the agenda including the adoption of the 2012 financial statements and allocation of result and the proposed 2012 dividend of €0.05 per share.

The exact voting results of the Annual General Meeting of Shareholders can be found in the Corporate Governance section of our corporate website, under Shareholders' Meeting.

Agenda

Thursday 18 April	Ex-dividend date
Friday 26 April	Payment date dividend
Friday 26 April	Q1 2013 results (7h15) (trading update)
Thursday 25 July	Q2 2013 results (7h15)
Friday 25 October	Q3 2013 results (7h15) (trading update)

About Wessanen

Royal Wessanen is a leading company in the European organic food market. In 2012, it generated revenue of €711 million, employing 2,064 on average. Operating mainly in France, the Benelux, UK and Germany, we manage and develop our brands and products in the grocery and health food channels. Our vision is to make our organic brands most desired in Europe. Our brands, such as Bjorg, Whole Earth, Zonnatura, Kallo, Clipper, Bonnetterre, Ekoland, Allos, de Rit and Tartex, are pioneering brands in the organic food markets.

Next to our leading position in organic food businesses, we produce and market branded (Beckers, Bicky) and private label frozen snack products in the Benelux (IZICO) and fruit drinks (Little Hug) and cocktail mixers (Daily's) in the US (ABC).



For more information

Carl Hoyer (VP Corporate Communications)

Phone +31 (0)20 3122 140 / +31 (0)6 12 35 56 58

Email carl.hoyer@wessanen.com / investor.relations@wessanen.com

Twitter [@RoyalWessanen](https://twitter.com/RoyalWessanen)