



## Royal Wessanen nv

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### *press release*

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### **Wessanen 2011 Annual Report and convocation AGM online**

Royal Wessanen nv announces that today it has published its 2011 Annual Report on its website ([www.wessanen.com](http://www.wessanen.com)). The printed version of the Annual Report will be available in the week commencing 12 March 2012. Furthermore, the Company published via its website the convocation for the Annual General Meeting of Shareholders (AGM) to be held at the Sheraton hotel at Schiphol on 17 April 2012 at 14h00 CET.

The agenda for the AGM includes, amongst other things, the following voting items:

- Adoption of the proposed 2011 dividend of EUR 0.08 per share, payable wholly in cash.
- Appointment of Mrs I.M.C.M (Ivonne) Rietjens as member of the Supervisory Board for a period of four years, commencing 18 April 2012
- Appointment of Mrs M.M. (Marjet) van Zuijlen as member of the Supervisory Board for a period of four years, commencing 18 April 2012
- Re-appointment of Mr J.G.A.J. (Jo) Hautvast as member of the Supervisory Board for a period of one year, commencing 18 April 2012

#### **About Wessanen**

Royal Wessanen nv is a leading company in the European organic food market. Operating mainly in France, the Benelux, the UK, Germany and Italy, 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. Next to our leading position in organic food businesses, we also produce and market frozen snack products in the Benelux and fruits drinks and cocktail mixers in the US.

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#### **For more information**

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