

Amsterdam, February 14, 2017

Wessanen proposes Frank van Oers for re-appointment to its Supervisory Board

Wessanen will propose to re-appoint Mr Frank van Oers as member of its Supervisory Board for a four-year term at its next Annual General Meeting of Shareholders, to be held on 12 April 2017. His first appointment has been in 2009 and since 2014, Mr van Oers has held the position of Chairman of the Supervisory Board. He is also Member of the Audit Committee.

Based on his extensive business experience and knowledge of the FMCG market, Mr van Oers has contributed significantly to Wessanen's transformation to become a business focused on healthy & sustainable food in Europe. Mr van Oers is Managing Partner at Vorwerk & Co. KG, a family enterprise with core focus on high-quality household products.

Subject to approval of the AGM on 12 April 2017 in respect of the re-appointment of Mr Frank van Oers, the composition of the Supervisory Board of Koninklijke Wessanen N.V. will be as follows as per the end of the upcoming AGM:

- Mr Frank van Oers (chairman)
- Mr Rudy Kluiber
- Mrs Ivonne Rietjens
- Mr Patrick Mispolet

Media, investor & analyst enquiries

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Important dates

15-02-2017 Publication Q4/FY 2016 results
12-04-2017 AGM, de Hallen, Amsterdam(14.00)
21-04-2017 Publication Q1 2017 trading update
25-07-2017 Publication Q2 2017 interim results
24-10-2017 Publication Q3 2017 trading update

Company profile

Wessanen is a leading company in the European market for healthy and sustainable food. In 2015, our revenue from continuing operations was €523 million and we employed on average 904 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 core brands include many pioneers and market leaders: Allos, Alter Eco, Bjorg, Bonneterre, Clipper, Destination, Gayelord Hauser, Isola Bio, Kallø, Mrs Crimbles, 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 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.