



*Healthier food
Healthier people
Healthier planet*

Press release

Amsterdam, 28 February 2017

Wessanen 2016 convocation and agenda AGM online

Wessanen has published the convocation for the Annual General Meeting of Shareholders (AGM) on its website (www.wessanen.com).

The AGM will be held in De Hallen Studio's, Hannie Dankbaar Passage 18, 1053 RT Amsterdam on Wednesday 12 April 2017 at 14.00h

The AGM agenda includes, amongst others, the following voting items:

- Adoption of the 2016 financial statements
- Adoption of the proposed 2016 dividend of €0.12 per share, payable wholly in cash
- Discharge of the members of the Executive Board and Supervisory Board
- Reappointment of Mr F. van Oers as member of the Supervisory Board
- Authorisation of the Executive Board as competent body to purchase shares in the Company
- Designation of the Executive Board as competent body to issue shares
- Designation of the Executive Board as competent body to limit or exclude the statutory pre-emptive right when issuing shares
- Appointment of auditor charged with auditing the 2018 financial statements

Important dates 2017

12-04-2017 AGM (14.00h)

21-04-2017 Publication Q1 2017 trading update

25-07-2017 Publication Q2 2017 interim results

24-10-2017 Publication Q3 2017 trading update



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 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.

For more information

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