

PRESS RELEASE

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Corbion General Shareholders Meeting approves Board reappointments and dividend

The Corbion General Shareholders Meeting held on 25 May 2017 approved the reappointment of CFO Eddy van Rhede van der Kloot for a second term of office.

Corbion's Supervisory Board is pleased to announce that the contract of assignment of Eddy van Rhede van der Kloot, CFO, will be extended for an additional period of 4 years (May 2018 - May 2022).

Mathieu Vrijssen, Chairman of the Supervisory Board: "We are pleased that Eddy is reappointed for a next four year term. With this reappointment, that follows that of CEO Tjerk de Ruiter last year, we have secured the continuing leadership to build on their achievements so far, and to capture the full potential of Corbion's new Creating Sustainable Growth strategy."

The Corbion shareholders also reappointed Rudy Markham as Vice-Chairman and Steen Riisgaard as member of the Supervisory Board.

At the shareholders meeting the proposed dividend of € 0.56 per ordinary share for the financial year 2017 was approved. Dividends will be all-cash and will in principle be subject to Dutch dividend withholding tax of 15%. The ex-dividend date is 29 May 2018, the record date is 30 May 2018 and the payment day is 5 June 2018.

This press release contains inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.

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Background information:

Corbion is the global market leader in lactic acid, lactic acid derivatives, and a leading company in emulsifiers, functional enzyme blends, minerals, vitamins and algae ingredients. We develop sustainable ingredient solutions to improve the quality of life for people today and for future generations. For over 100 years, we have been uncompromising in our commitment to safety, quality, innovation and performance. Drawing on our deep application and product knowledge, we work side-by-side with customers to make our cutting edge technologies work for them. Our solutions help differentiate products in markets such as food, home & personal care, animal nutrition, pharmaceuticals, medical devices, and bioplastics. In 2017, Corbion generated annual sales of € 891.7 million and had a workforce of 1,794 FTE. Corbion is listed on Euronext Amsterdam. For more information: www.corbion.com