



PRESS RELEASE

Amersfoort, 9 November 2010

Nutreco asks authorisation to buy back and cancel Cumulative Preference A shares

Nutreco organises on Tuesday 21 December 2010 an Extraordinary General Meeting of Shareholders to obtain authorisation to buy back 4,933,200 Cumulative Preference A shares for a total amount of approximately EUR 54.5 million. The Cumulative Preference A shares represent approximately 12% of the issued share capital of Nutreco N.V.

Conditional agreement has been reached with the holders of the Cumulative Preference A shares issued by Nutreco N.V. that the Cumulative Preference A shares held by them will be acquired by the Company before the end of the current dividend period (31 December 2010), after which these shares will be cancelled. The dividend on the shares in question will be paid up to 31 December 2010.

The agenda with explanatory notes has been published today on the website of Nutreco.

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Nutreco

Nutreco is a global leader in animal nutrition and fish feed. Our advanced feed solutions are at the origin of food for millions of consumers worldwide. Quality, innovation and sustainability are guiding principles, embedded in the Nutreco culture from research and raw material procurement to products and services for agriculture and aquaculture. Experience across 100 years brings Nutreco a rich heritage of knowledge and experience for building its future. Nutreco employs almost 9,900 people in 30 countries, with sales in 80 countries. Nutreco is listed on the NYSE Euronext stock exchange in Amsterdam and with annual revenues of EUR 4.5 billion in 2009.

For more information:

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