



Royal Wessanen nv

Corporate Communications

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press release

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Annual General Meeting of Shareholders approves all agenda items

Royal Wessanen nv announces that the Annual General Meeting of Shareholders, held in Sheraton Schiphol Airport on 14 April 2010, has approved the appointment of Mr. P.H. (Piet Hein) Merckens as member of the Executive Board for a term of four years and the reappointment of Mr F.H.J. (Frans) Koffrie as member of the Executive Board until 1 June 2010. As per 1 June 2010, Piet Hein Merckens will succeed Frans Koffrie as CEO; Mr Koffrie has been appointed member of the Supervisory Board as per that same date.

The AGM approved all other proposals on the agenda, including the appointment of Deloitte Accountants bv as the external auditor to audit the Company's 2010 financial statements, as well as the defrayal of the negative net result of EUR 219.7 million against the distributable part of shareholders' equity.

Royal Wessanen nv
Executive Board

About Wessanen

Royal Wessanen nv is a leading company in the European organic food market. Operating mainly in France, the Benelux, the UK and Germany, we manage and develop our brands and products in the grocery and health food channels. Our vision is to become the Organic+ food champion in our chosen markets, providing organic food that delivers clear consumer benefits. 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.

For more information, please contact Carl Hoyer (VP Corporate Communications), phone +31 (0)30 2988 743 / +31 (0)6 123 556 58, email carl.hoyer@wessanen.com / investor.relations@wessanen.com

Important dates

April 29, 2010	Publication of the first quarter results 2010
July 29, 2010	Publication of the second quarter results 2010
October 28, 2010	Publication of the third quarter results 2010
February 24, 2011	Publication of the fourth quarter results 2010