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## Integrated Annual Report, convocation and agenda AGM online

### Wessanen has published its Integrated Annual Report 2017

Our Integrated Annual Report 2017, titled "Connecting to nature", aims to bring to life our purpose across all parts of our growing family of brands and companies.

Read the full report here: <https://wessanen.com/en/investors/annual-report/>

### Wessanen 2017 convocation and agenda AGM online

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

The AGM will be held in De Hallen Studio's, Hannie Dankbaar Passage 18, 1053 RT Amsterdam on Thursday 12 April 2018 at 14:00h.

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

Adoption of the 2017 financial statements

Adoption of the proposed 2017 dividend of €0.13 per share, payable wholly in cash

Discharge of the members of the Executive Board and Supervisory Board

Reappointment of Mrs Ivonne Rietjens as member of the Supervisory Board

Authorisation of the Executive Board to repurchase 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 2019 financial statements

### Important dates 2018

12-04-2018 AGM (14h00 CET)

20-04-2018 Publication Q1 2018 trading update

20-07-2018 Publication Q2 2018 interim results

19-10-2018 Publication Q3 2018 trading update

## Press release

Amsterdam, 22 February 2018

### For more information

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### Company profile

Wessanen is a leading company in the European market for healthy and sustainable food. In 2017, our revenue was €626 million and we employed on average 1,188 people. Our purpose is 'connect to nature' 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.

### 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.