
Amsterdam, February 12, 2018

Wessanen proposes Ivonne Rietjens for re-appointment to its Supervisory Board

Wessanen will propose to re-appoint Mrs Ivonne Rietjens as member of its Supervisory Board for a two-year term at its next Annual General Meeting of Shareholders, to be held on 12 April 2018. Her first appointment has been in 2012. Mrs Rietjens is Chairman of the NFSC.

Based on her extensive academic and scientific experience Mrs Rietjens has contributed significantly to shape Wessanen's Nutrition, Food Safety and Sustainability agenda. Mrs Rietjens is Professor of Toxicology at the Agrotechnology & Food Sciences department at Wageningen University.

Subject to approval of the AGM on 12 April 2018 in respect of the re-appointment of Mrs Ivonne Rietjens, the composition of the Supervisory Board of Koninklijke Wessanen N.V. will be as follows as per the end of the upcoming AGM:

- Mr Frank van Oers (chairman)
- Mr Rudy Kluiber
- Mrs Ivonne Rietjens
- Mr Patrick Mispolet

Media, investor & analyst enquiries

Ronald Merckx (CFO)
Phone +31 20 3122 124
Ronald.Merckx@wessanen.com

Important dates 2018

13-02-2018 Publication Q4/FY 2017 results

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

Company profile

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 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.