

**CONVOCAATION FOR THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
CORBION N.V.  
WEDNESDAY 15 MAY 2024**

The annual General Meeting of Shareholders of Corbion N.V. ("**Corbion**") will be held on **Wednesday 15 May 2024 at 2.30 pm CET** in the Jakarta Hotel Amsterdam, Javakade 766, 1019 SH Amsterdam, the Netherlands.

The language of the meeting will be English. For those who do not speak English the meeting will be translated into Dutch.

**Meeting documents**

The agenda with explanatory notes, as well as the other meeting documents including the Annual Report 2023, are available on the website of Corbion ([www.corbion.com](http://www.corbion.com)) and at the offices of Corbion, Piet Heinkade 127, 1019 GM Amsterdam, the Netherlands, T: +31 (0)20 5906 911.

The agenda for the annual General Meeting of Shareholders includes as item 20, the amendment of the articles of association of Corbion (the "**Articles of Association**"). A diptych including the unofficial English translation of the proposed Articles of Association and explanatory notes thereto, as well as the draft notarial deed of amendment (both in Dutch and an unofficial English translation) are available at our offices and on the website of Corbion ([www.corbion.com](http://www.corbion.com)) until the close of the annual General Meeting of Shareholders in accordance with section 2:123 subsection 2 DCC and Article 27.2 of the Articles of Association. In addition, shareholders will have the opportunity to receive a copy of the proposed amendment of the Articles of Association in accordance with section 2:123 subsection 3 DCC.

## PROCEDURE FOR PARTICIPATING IN THE MEETING

### Record date

The Board of Management of Corbion has decided that the persons entitled to attend the meeting and to vote (or grant a proxy to vote) on agenda items of the meeting are those listed as at **Wednesday 17 April 2024** in one of the Corbion-designated registers after recognition of all entries and deletions as at that date (“**record date**”).

### Holders of ordinary shares (through the giro system)

1. Register

The records of the intermediaries as defined in the Securities Act (*Wet giraal effectenverkeer*) are designated as the (sub-)registers of holders of ordinary shares. These records list the names of the shareholders as at the record date.

2. Applications to attend the meeting and to vote on agenda items of the General Meeting of Shareholders

Holders of ordinary shares who wish to attend the meeting and to vote (or grant a proxy to vote) on agenda items of the General Meeting of Shareholders may apply in writing via their own intermediary to ABN AMRO Bank N.V. (“**ABN AMRO**”) as of **Thursday 18 April 2024**. Applications must be received **on Wednesday 8 May 2024 by 12.00 am CET**. Intermediaries must submit an electronic declaration to reach ABN AMRO **on Wednesday 8 May 2024 by 5.00 pm CET**, stating the number of ordinary shares held by the respective holder on the record date and submitted for registration, as well as the proxies they received. Intermediaries are requested to state the full address of the shareholders in the declaration to enable an efficient check on the ownership of the shares on the record date. ABN AMRO will send the confirmations to the holders through their intermediaries.

### Holders of registered ordinary shares

1. Register

The register for holders of registered ordinary shares is the relevant shareholders register, which is maintained by Corbion. This register lists the names of the shareholders as at the record date.

2. Applications to attend the meeting and to vote on agenda items of the General Meeting of Shareholders

Shareholders will receive a letter from Corbion regarding the application procedure.

3. The above procedure also applies to persons with limited rights to shares and who are entitled to attend the meeting and vote on agenda items of the meeting.

**Voting**

Shareholders (who will not attend the meeting in person) may submit their vote by giving an electronic or written proxy which contains voting instructions either:

1. via internet: [www.abnamro.com/evoting](http://www.abnamro.com/evoting) (this website explains how voting instructions can be issued); or
2. to civil law notary Mr. N. Wolswijk and/or his substitute of Zuidbroek Notarissen, by filling out a written form which can be downloaded from the Corbion website ([www.corbion.com](http://www.corbion.com)), together with the statement of entitlement as provided by the intermediary.

Voting instructions have to be given on **Wednesday 8 May 2024 at 12.00 am CET** at the latest. Before issuing voting instructions the shareholder has to register his shares as mentioned above.

**Registration of votes**

In order to be able to correctly register the votes being cast during the meeting, shareholders who wish to exercise their voting rights at the meeting are requested to register at the registration desk before the start of the meeting. After the close of the registration desk at 2.30 pm registration will no longer be possible.

Amsterdam, 4 April 2024

Board of Management of Corbion