

## PRESS RELEASE

DATE 14 May 2025

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# Corbion General Shareholders Meeting approves Board (re)appointments and dividend

**The annual Corbion General Shareholders Meeting held on 14 May 2025 approved the appointments of Karen-Marie Katholm and Abhijit Bhattacharya, and the reappointment of Liz Doherty as members of the Supervisory Board.**

At the annual General Meeting of Shareholders, Mr. Mathieu Vrijzen and Ms. Dessi Temperley stepped down from the Supervisory Board. Ilona Haaijer, Chair of the Supervisory Board: "As the new Chair of the Supervisory Board, I would like to extend my heartfelt gratitude to Mathieu Vrijzen for his exceptional leadership and invaluable contributions during his tenure. After 12 years of distinguished service to the company as Chair and Vice-Chair of the Supervisory Board, and as Chair and dedicated member of various committees, Mathieu is stepping down, having been instrumental in guiding Corbion through significant phases of growth and transformation. His strategic vision, coupled with a deep understanding of market dynamics, has greatly enhanced Corbion's ability to innovate and adapt in a rapidly changing environment.

In addition, I would like to express my heartfelt gratitude to Dessi Temperley as she steps down from her role. Dessi has been an integral member of our team, bringing her extensive expertise and unique perspective to the table. The Supervisory Board has benefited from her strategic thinking and deep financial experience and expertise.

The Supervisory Board sincerely thanks both Mathieu and Dessi for their dedication and service to the company as well as for being inspiring team members, and we wish them all the best in their future endeavors."

At the shareholders meeting the proposed dividend of € 0.64 per ordinary share for the financial year 2024 was also approved. Dividends will be all-cash and will in principle be subject to Dutch dividend withholding tax of 15%.

The ex-dividend date is 16 May 2025, the record date is 19 May 2025, and the payment date is 27 May 2025.

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**Background information:**

Corbion is a sustainable ingredients company dedicated to preserving what matters, including food and food production, health, and the planet. We specialize in lactic acid, lactic acid derivatives, food preservation solutions, functional blends, and algae ingredients, using our deep application and product knowledge to propel nature's ingenuity through science. With more than a century of experience, we continue working side-by-side with our customers to make our cutting-edge technologies work for them. Leveraging our advanced capabilities in fermentation and preservation technology, we help customers differentiate their products in diverse markets ranging from food and animal nutrition to home & personal care, pharmaceuticals, electronics, medical devices, and bioplastics. In 2024, Corbion generated annual sales of € 1,332.0 million with a workforce of 2,399 FTEs. Corbion is listed on Euronext Amsterdam. For more information: [www.corbion.com](https://www.corbion.com)