

**CONVOCATION FOR THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CORBION N.V.
TUESDAY 5 JULY 2022**

The Extraordinary General Meeting of Shareholders ("EGM") of Corbion N.V. ("Corbion") will be held on **Tuesday 5 July 2022 at 2.30 pm CET.**

Virtual meeting

Corbion has decided that the EGM will be a **fully virtual meeting**.¹ This means that shareholders can attend the meeting via webcast (see under 'Webcast' below) and may ask questions up to 72 hours prior to the meeting (see under 'Submission of questions' below), all in accordance with the current temporary legislative measures related to the COVID-19 pandemic implemented by the Dutch government.

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

Webcast

The meeting will be broadcasted live via a webcast on

<https://streams.nfgd.nl/corbion-egm-2022>

Meeting documents

The agenda with explanatory notes is available on the website of Corbion (www.corbion.com) and at the offices of Corbion, Piet Heinkade 127, 1019 GM Amsterdam, T: +31 (0)20 5906 328.

¹ The EGM is planned to be held virtually in the manner contemplated by the current temporary legislative measures related to the COVID-19 pandemic. Should such form not be anymore permitted on the date of the EGM, then the EGM will be held at [*Hotel Jakarta, Javakade 766, 1019 SH Amsterdam, the Netherlands*], subject to applicable restrictions on in-person visits, if any. If needed, a further public announcement in this respect will be made.

Record date

The Board of Management of Corbion has decided that the persons entitled to vote (or grant a proxy to vote) on the sole agenda item of the meeting are those listed as at **Tuesday 7 June 2022** in one of the Corbion-designated registers after recognition of all entries and deletions as at that date ("record date").

Procedure for 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 vote on the sole agenda item of the EGM

Holders of ordinary shares who wish to vote (or grant a proxy to vote) on the sole agenda item of the EGM may apply in writing via their own intermediary to ABN AMRO Bank NV ("ABN AMRO") **as of Wednesday 8 June 2022** or directly via www.abnamro.com/evoting. Applications must be received **on Tuesday 28 June 2022 by 5.00 pm CET**. Intermediaries must submit an electronic declaration to reach ABN AMRO **on Wednesday 29 June 2022 by 1.00 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.

Procedure for 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 vote on the sole agenda item of the EGM

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 vote on the sole agenda item of the meeting.

Voting

Shareholders may submit their vote by giving an electronic or written proxy which contains voting instructions either:

1. via internet: www.abnamro.com/evoting (this website explains how voting instructions can be issued); or
2. directly to civil law notary Mr. N.A.H. Wolswijk and/or his substitute, by filling out a written form which can be downloaded from the Corbion website (www.corbion.com).

Voting instructions have to be given on **Tuesday 28 June 2022 at 5.00 pm CET** at the latest.

Before issuing voting instructions the shareholder has to register his shares as mentioned above.

Submission of questions

Shareholders can submit questions about the agenda item upfront via agm@corbion.com until **Saturday 2 July 2022 at 2.30 pm CET**. These questions will be answered during the meeting and published on the website. Shareholders who have submitted questions before this deadline, may ask follow-up questions about the agenda item during the meeting using the email address above unless this cannot reasonably be asked given the circumstances. The Chair of the meeting may further determine this in the interest of the order of the meeting.

Amsterdam, 19 May 2022

Board of Management of Corbion