

PRESS ANNOUNCEMENT

Rotterdam, 30 April 2015

Acomo announces resolutions of the Annual General Meeting

The Annual General Meeting of shareholders (AGM), held on 29 April 2015, adopted the 2014 financial statements and determined the dividend due to holders of ordinary shares for the 2014 financial year at EUR 1.10 per share. After deduction of the interim dividend of EUR 0.40, which was paid out in August 2014, the final dividend amounts to EUR 0.70 per ordinary share in cash, subject to deduction of 15% dividend withholding tax. The ex-dividend date is 4 May 2015.

Also, the following resolutions have been adopted during the AGM:

- To discharge the members of the Management Board and the Supervisory Board for their management respectively their supervision thereon.
- To appoint PricewaterhouseCoopers Accountants N.V. as the auditors for the financial year 2015.
- To extend the designation of the Management Board for a period of 16 months as the competent body authorized to issue ordinary shares and to grant rights to subscribe for ordinary shares. The authorization is limited to 10% of the issued ordinary shares as at the time of this authorization.
- To authorize the Management Board for a period of 16 months to restrict or to exclude pre-emption rights entitled to the shareholders in connection with the issuance of or grant of rights to subscribe for ordinary shares.

On 30 July 2015, Acomo will announce its 2015 half year results.

The Management Board and Supervisory Board

[End]

Note to the editors:

For further information, please contact:

Amsterdam Commodities N.V. (Acomo)

Mr. E.P. Rietkerk
WTC, Beursplein 37, 10th floor
3011 AA Rotterdam
info@acomo.nl

Tel. +31 10 4051195
Fax +31 10 4055094
www.acomo.nl

Creative Venue PR

Mr. F.J.M. Witte, spokesperson
Sophialaan 43
1075 BM Amsterdam
f.witte@creativevenue.nl

Tel. +31 20 4525225
Fax +31 20 4528650
www.creativevenue.nl

About Amsterdam Commodities N.V.

Amsterdam Commodities N.V. (Acomo) is an international group with its principal business the trade and distribution of agricultural products. Our main trading subsidiaries are Catz International B.V. in Rotterdam (spices and food raw materials), Van Rees Group B.V. in Rotterdam (tea), Red River Commodities Inc. in Fargo, USA (confectionary sunflower seeds), Red River-van Eck B.V. in Zevenbergen and SIGCO Warenhandelsgesellschaft mbH in Hamburg, Germany (edible seeds), King Nuts B.V. in Bodegraven (nuts) and Snick EuroIngredients N.V. in Ruddervoorde, Belgium and Tefco EuroIngredients B.V. in Bodegraven (food ingredients). The Acomo shares are traded at Euronext Amsterdam since 1908.