

PRESS RELEASE

Rotterdam, 3 May 2016

Acomo announces resolutions of the Annual General Meeting

The Annual General Meeting of shareholders (AGM), held on 26 April 2016, adopted the 2015 financial statements and determined the dividend due to holders of ordinary shares for the 2015 financial year at EUR 1.00 per share. After deduction of the interim dividend of EUR 0.40, which was paid out in August 2015, the final dividend amounts to EUR 0.60 per ordinary share in cash, subject to deduction of 15% dividend withholding tax. The ex-dividend date was 28 April 2016. The dividend payout date is 11 May 2016.

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 Mr. A. Goldschmeding as a new member of the statutory Management Board and chief financial officer effective as of 26 April 2016.
- To re-appoint Mr. B. Stuivinga as member of the Supervisory Board.
- To appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2016.
- 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 preemption rights entitled to the shareholders in connection with the issuance of or grant of rights to subscribe for ordinary shares.

On 21 July 2016, Acomo will announce its 2016 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
The Netherlands
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
The Netherlands
f.witte@creativevenue.nl

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



About Amsterdam Commodities N.V.

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