



PRESS RELEASE

Rotterdam, 3 May 2017

Acomo announces resolutions of the Annual General Meeting

The Annual General Meeting of shareholders (AGM), held on 25 April 2017, adopted the 2016 financial statements and determined the dividend due to holders of ordinary shares for the 2016 financial year at EUR 1.15 per share. After deduction of the interim dividend of EUR 0.40, which was paid out in August 2016, the final dividend amounts to EUR 0.75 per ordinary share in cash, subject to deduction of 15% dividend withholding tax. The ex-dividend date was 27 April 2016. The dividend payout date is 11 May 2017.

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 re-appoint Mr. J. Niessen as member of the Supervisory Board.
- To appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2017.
- 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.
- To amend the articles of association of Amsterdam Commodities N.V. in order to implement a one-tier board.
- To appoint the current Supervisory Board Members as non-executive directors taking into account the original resignation schedule of the former Supervisory Board.
- To approve the remuneration of the non-executive members.

On 20 July 2017, Acomo will announce its 2017 half year results.

Board of Directors

[end]

Note to the editors:

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About Amsterdam Commodities N.V.

Amsterdam Commodities N.V. (Acomo) 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 Global Ingredients Ltd. in Winkler, Canada (sunflower seeds and other specialties), 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 (food ingredients) en Bodegraven – The Netherlands.

Acomo shares have been traded on Euronext Amsterdam since 1908.