

PRESS RELEASE

Rotterdam, 9 May 2019

Acomo announces resolutions of the Annual General Meeting

The Annual General Meeting of shareholders (AGM), held on 25 April 2019, adopted the 2018 financial statements and determined the dividend due to holders of ordinary shares for the 2018 financial year at EUR 1.00 per share. After deduction of the interim dividend of EUR 0.40, which was paid out in August 2018, 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 was 29 April 2019. The dividend payout date was 9 May 2019.

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

- To discharge the members of the Board of Directors.
- To re-appoint Ms. M. Grootuis as member of the Board of Directors.
- To appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2019.
- To extend the designation of the Board of Directors 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 Board of Directors 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 18 July 2019, Acomo will announce its 2019 half year results.

Board of Directors

[end]

Note to the editors:

For further information, please contact:

Amsterdam Commodities N.V. (Acomo)

Mr A.W. Goldschmeding
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 Global Ingredients Ltd. in Winkler, Canada (sunflower seeds and other specialties), Red River-van Eck B.V. in Zevenbergen, the Netherlands, and SIGCO Warenhandels-gesellschaft mbH in Hamburg, Germany (edible seeds), Tovano B.V. in Maasdijk, the Netherlands, King Nuts B.V. in Bodegraven, the Netherlands, and Delinuts B.V. in Ede, the Netherlands (nuts), and Snick EuroIngredients N.V. in Ruddervoorde, Belgium (food ingredients).

Acomo shares have been traded on Euronext Amsterdam since 1908.