

PRESS RELEASE - RESOLUTIONS OF THE AGM 2020

Acomo announces resolutions of the Annual General Meeting 2020

ROTTERDAM 07 MAY 2020

The Annual General Meeting of shareholders (AGM), held on 30 April 2020, adopted the 2019 financial statements and determined the dividend due to holders of ordinary shares for the 2019 financial year at EUR 1.10 per share. After deduction of the interim dividend of EUR 0.40, which was paid out in August 2019, 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 5 May 2020. The dividend payout date will be 14 May 2020.

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

- To discharge the members of the Board of Directors.
- To approve the remuneration policy.
- To re-appoint Mr. Goldschmeding as executive director of the Board of Directors.
- To appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2020.
- 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 23 July 2020, Acomo will announce its 2020 half year results.

Board of Directors

Note to the editors

For further information, please contact:

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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, Red River Global Ingredients Ltd. in Winkler, Canada, Red River-van Eck B.V. in Etten-Leur, the Netherlands, Food Ingredients Service Center Europe B.V. in Etten-Leur, the Netherlands, and SIGCO Warenhandelsgesellschaft mbH in Hamburg, Germany (edible seeds), King Nuts B.V. in Bodegraven, Delinuts B.V. in Ede, and Tovano B.V. in Maasdijk, the Netherlands (nuts), and Snick EuroIngredients N.V. in Ruddervoorde, Belgium (food ingredients). Acomo shares have been traded on Euronext Amsterdam since 1908.