

## ACOMO EXTRAORDINARY GENERAL MEETING TO BE HELD VIA WEBINAR ONLY

### **ROTTERDAM (NL), 30 NOVEMBER 2020**

Today, Amsterdam Commodities N.V. (Acomo), the Euronext Amsterdam-listed trader in spices and nuts, edible seeds, tea and food ingredients announces that the upcoming Extraordinary General Meeting (EGM) will be held through a live webinar only.

The EGM webinar will take place at the same time and date that was scheduled originally i.e. at 12.00 h (CET) on Tuesday 22 December 2020. Voting will exclusively take place through proxy voting. Questions submitted by shareholders up to 72 hours prior to the meeting, will be answered during the EGM webinar.

### **Voting| instructions and deadline**

Shareholders can submit their voting instructions through their intermediaries or by using the portal of ABN AMRO Bank ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)). Detailed instructions from ABN AMRO Bank have been published on the Company's site [www.acomo.nl/wp-content/uploads/2020/11/How-to-submit-voting-instructions-EGM-Acomo.pdf](http://www.acomo.nl/wp-content/uploads/2020/11/How-to-submit-voting-instructions-EGM-Acomo.pdf).

The deadline for submitting voting instructions is Tuesday 15 December 2020 at 17.00 h (CET). Please note that your intermediary might have a different closing date.

### **Webinar| access and registration deadline**

In order to attend and log in to the webinar on 22<sup>nd</sup> December, shareholders are requested to fill in the registration form that is published on the Acomo company website [www.acomo.nl/wp-content/uploads/2020/11/Acomo-EGM\\_registration-form.docx](http://www.acomo.nl/wp-content/uploads/2020/11/Acomo-EGM_registration-form.docx).

This registration form should be mailed to: [investorrelations@acomo.nl](mailto:investorrelations@acomo.nl) ultimately by or before Tuesday 15 December 2020 at 17.00 h (CET).

Shareholders who have registered for the webinar will receive an email prior to the meeting with a personalised link that will give access to the webinar.

### **Shareholder questions| submitting instructions and deadline**

Shareholders are invited to submit questions up to 72 hours prior to the meeting by using a special form published and available on the Company's website [www.acomo.nl/wp-content/uploads/2020/11/Acomo-EGM\\_questions-form.docx](http://www.acomo.nl/wp-content/uploads/2020/11/Acomo-EGM_questions-form.docx). Questions that have not been submitted in a timely fashion shall not be addressed during the webinar. Shareholders who have submitted questions in accordance with these instructions, may ask follow-up questions during the webinar by using the chat functionality provided via the webinar technology. Submitted questions will be grouped and answered during the meeting.

Questions should be mailed to: [investorrelations@acomo.nl](mailto:investorrelations@acomo.nl) up to 72 hours prior to the meeting.

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**Note to the editors:**

For further information, please contact:

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**About Amsterdam Commodities N.V.**

Amsterdam Commodities N.V. (Acomо) 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). Acomо shares have been traded on Euronext Amsterdam since 1908.