

Amsterdam Commodities N.V. (the 'Company')
The Extraordinary General Meeting of Shareholders (the 'EGM') will be held on
Tuesday 22 December 2020 at 12:00 p.m., intended to be held virtually, if held physically, to
be held at WTC Rotterdam (Beursplein 37, Rotterdam)

Agenda

1. Opening of the EGM
2. Invitation of the Chairman to a shareholder to co-sign the minutes of this EGM
3. Proposal to approve the envisaged acquisition of all shares of The Organic Corporation B.V. and all membership interests of Tradin Organics USA LLC
4. Proposal to appoint the Board of Directors for a period of 18 months as the authorized body to issue new common shares and/or grant rights to acquire new common shares and to limit or exclude pre-emptive rights for an amount up to €100 million, subject to the Company's authorized share capital as included in its articles of association
5. Any other business
6. Closure

Record date

Entitled to attend the EGM are persons who:

- (i) On 24 November 2020, after the processing of all debt and credit entries on that date (the 'record date') have an entry as shareholder or other party with statutory meeting rights in the (sub-)registers referred to below; and
- (ii) Have registered themselves as described below.

The designated sub-registers for shareholders and others with statutory meeting rights are the records of the intermediaries as defined by the Securities Giro Act, showing who the owners of, or holders of rights with respect to, such shares are on the record date. References in this document to 'shareholders' include others with statutory meeting rights, unless the context or Dutch law requires otherwise.

Access

In connection with the coronavirus pandemic the Company intends to convene the EGM as a virtual meeting, meaning that the Company intends to hold the EGM exclusively through a live webinar to protect the health and safety of everyone involved in the meeting, including the shareholders. However, the Dutch legislation allowing for a virtual EGM will expire on 1 December 2020, which is before the date of the EGM.

If the current Dutch legislation allowing for a virtual EGM will not be extended, consequently shareholders or their authorized representatives have the right to attend the EGM, provided they have given notice of their intention to attend the EGM to ABN AMRO Bank through the intermediary that administers their shares no later than on Tuesday 15 December 2020 at 17.00 h (CET). Intermediaries must submit their statements to ABN AMRO Bank through www.abnamro.com/intermediary, specifying for each shareholder concerned the number of shares for which notification is being submitted. In their statements, the intermediaries are requested to provide full address details of the shareholders concerned in order to ensure efficient verification of their shareholdings per the record date. ABN AMRO Bank will provide the shareholders with admission tickets to the EGM through their intermediaries. However, the Company strongly discourages physical attendance at the EGM and requests shareholders to vote by

proxy as much as possible. Physical attendance by shareholders shall only be permitted as long as the Company can abide by the rules and measures imposed by the Dutch Government in connection with the coronavirus pandemic. Furthermore, all attendees shall be required to observe the applicable social distancing rules and shall not be permitted entry if they show symptoms of the coronavirus.

If the Dutch legislature extends the duration of the Dutch legislation such that a virtual EGM would be allowed, the Company will announce that the EGM will be held virtually instead of physically, on the Company's website at least 48 hours prior to the EGM. In that case, shareholders and their authorized representative will not have the right to attend the EGM in person. Instead, in order to be able to attend the virtual EGM, shareholders must log in to the webinar and shareholders will be requested to apply through the registration form that is published on the Company's website www.acomo.nl/wp-content/uploads/2020/11/Acomo-EGM_registration-form.docx. This registration form should be mailed to: investorrelations@acomo.nl by Tuesday 15 December 2020 at 17.00 h (CET). Shareholders who have registered for physical attendance of the EGM as described in the previous paragraph do not need to register for the virtual EGM. Shareholders who have registered for physical attendance or for the webinar will receive an email prior to the meeting with a personalised link that will give access to the webinar.

As indicated above, the Company shall announce whether the EGM will be held as a virtual meeting by means of an announcement on the Company's website and shareholders are encouraged to regularly check that website for updates.

Voting instructions and submitting questions

Shareholders can submit their voting instructions through their intermediaries or by using the portal of ABN AMRO Bank (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. In case the EGM will be held as a virtual meeting, voting will exclusively take place through proxy voting.

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.

Irrespective of whether the EGM is held physically or virtually, shareholders may 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. 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.

Amsterdam Commodities N.V.
Rotterdam, 10 November 2020

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