

## Voting result of the Extraordinary General Meeting of Shareholders of Amsterdam Commodities N.V. held on Tuesday, 22 December 2020

A total of 16.139.031 shares were represented at the meeting, representing an equal number of votes to be exercised in respect of each of the voting items listed below. This represents 65,5% of the total issued shares amounting to 24.651.560. For each voting item all the potential numbers of valid votes were exercised.

Agenda item#	Description	For	Against	Abstain
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	16.137.731	1.300	-
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	16.136.881	2.148	2