
ACOMO ANNOUNCES RESOLUTIONS OF THE ANNUAL GENERAL MEETING

ROTTERDAM (NL), 28 APRIL 2021

The Annual General Meeting of shareholders (AGM), held on 22 April 2021, adopted the 2020 financial statements. It also approved the appropriation of the results for the financial year 2020 taking into account the pay-out of an interim dividend € 0.40 per share in August 2020. The Board motivated the proposal not to pay out a final dividend with regards to the objective to immediately reduce the term loan taken out to partially finance the acquisition of Tradin Organic that was closed on 30 December 2020.

Since no final dividend payout will take place, there won't be an ex-dividend date this year either.

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

- To discharge the members of the Board of Directors
- The remuneration policy (advisory vote)
- To appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2021
- 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 pre-emption rights entitled to the shareholders in connection with the issuance of or grant of rights to subscribe for ordinary shares

The AGM presentation has been published on the Acomo website.

On 22 July 2021, Acomo will announce its 2021 half year results.

Board of Directors

This report in the English language has also been translated into the Dutch language. In case of any differences between the two versions, the English version will prevail.

Note to the editors:

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About Amsterdam Commodities N.V.

Amsterdam Commodities N.V. (Acomо) is an international group with as its principal business the sourcing, trading, processing, packaging and distribution of conventional and organic natural food products and ingredients. Our main trading subsidiaries are Catz International B.V. in Rotterdam, the Netherlands (spices and food raw materials), Royal 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), Snick EuroIngredients N.V. in Ruddervoorde, Belgium (food ingredients), and The Organic Corporation B.V. in Amsterdam, the Netherlands, and Tradin Organics USA LLC in Scotts Valley, USA (organic ingredients). Acomо shares have been traded on Euronext Amsterdam since 1908.