
ACOMO ANNOUNCES RESOLUTIONS OF THE ANNUAL GENERAL MEETING

ROTTERDAM (NL), 06 MAY 2022

The Annual General Meeting of shareholders (AGM), held on 29 April 2022, adopted the 2021 financial statements. It also approved the appropriation of the results for the financial year 2021, including a gross dividend distribution of EUR 0.60 in cash per ordinary share subject to dividend withholding tax. The ex-dividend date was 03 May 2022 and the payment date 06 May 2022.

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

- To discharge the members of the Board of Directors
- The remuneration report (advisory vote)
- To determine the appropriation of the results for the financial year 2021
- To appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2022
- To re-appoint Mr. Y. Gottesman and Mr. B. Stuivinga as non-executive directors of the Board of Directors
- The remuneration of the CFO
- The remuneration of the committee membership of the non-executive directors
- Amendment of the Articles of Association for the name change into Acomo N.V. and to increase the authorized share capital of the Company to € 45 million
- 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 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 Tuesday 26 July 2022, Acomo will announce its 2022 half year results pre-market.

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. (Acomo) 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). Acomo shares have been traded on Euronext Amsterdam since 1908.