

MEETING DATE	Thu, 12 Apr 2018 14:00	TYPE	AGM	ISSUE DATE	Wed, 02 May 2018
MEETING LOCATION	De Hallen Studio's, Hannie Dankbaarpassage 18, 1053 RT Amsterdam				
CURRENT INDICES	PIRC Global				
SECTOR	Food Products				

PROPOSALS		ADVICE
1	Open Meeting Non-voting agenda item	Non-Voting
2	Receive Report of Management Board Non-voting agenda item	Non-Voting
3	Discussion on Company's Corporate Governance Structure Non-voting agenda item	Non-Voting
4	Discuss Remuneration Policy Report for the Management Board of 2017 Non-voting agenda item	Non-Voting
5	Approve Financial Statements Disclosure is adequate. The financial statements were made available sufficiently before the meeting and have been audited and certified. No serious governance concerns have been identified. Triodos supports this resolution.	For
6	Receive Explanation on Company's Reserves and Dividend Policy Non-voting agenda item	Non-Voting
7	Approve the Dividend The Board proposes a dividend of EUR 0.13 per share. The dividend is covered by earnings. Acceptable proposal.	For
8	Approve Discharge of Management Board Standard proposal. No serious governance concerns have been identified. Triodos supports this resolution.	For
9	Approve Discharge of Supervisory Board Standard proposal. No serious governance concerns have been identified. Triodos supports this resolution.	For
10	Re-elect Ivonne Rietjens Independent Non-Executive Director. There are concerns over potential aggregate time commitments.	For
11	Authorise Share Repurchase Authority sought to allow the Board to repurchase and use capital stock within legal boundaries. The authority exceeds 5% of the share capital. The Company has not duly provided an explanation regarding the rationale behind the proposal.	For
12	Approve Issue of Shares for Private Placement It is proposed to grant the authority of the Executive board to issue shares up to 1% for the next 18 months, for the purpose of employee, senior management and Executive Board long term stock option and share incentive plans. Companies have a legal rights to finance approved plans. Triodos supports this resolution.	For

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| 13 Authorise the Board to Waive Pre-emptive Rights | For |
| The Board requests shareholder approval to exclude pre-emption rights on shares issued over a period of 18 months or until next AGM, proposed in the previous resolution. The corresponding authority for issuing shares without pre-emptive rights, requested in the previous proposal, does not exceed guidelines (10%).
Triodos supports this resolution. | |
| 14 Appoint the Auditors | For |
| Deloitte proposed. No non-audit fees were paid to the auditors in the past three years. This approach is commended. | |
| 15 Questions and close of the meeting | Non-Voting |
| Non-voting agenda item | |
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