

MEETING DATE	Thu, 11 Apr 2019 14:00	TYPE	AGM	ISSUE DATE	Wed, 01 May 2019
MEETING LOCATION	De Hallen Studio's, Hannie Dankbaarpassage 18, 1053 RT Amsterdam				
CURRENT INDICES	PIRC Global				
SECTOR	Food Products				

	PROPOSALS	ADVICE
1	<b>Opening of the meeting</b> Non-voting agenda item.	Non-Voting
2	<b>Receive the Annual Report</b> Non-voting agenda item.	Non-Voting
3	<b>Discuss Remuneration Policy</b> Non-voting agenda item.	Non-Voting
4	<b>Approve Financial Statements</b> 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.	For
5	<b>Explanation of the Dividend Policy</b> Non-voting agenda item.	Non-Voting
6	<b>Approve the Dividend</b> The Board proposes a dividend of EUR 0.14 per share. The dividend is covered by earnings. Acceptable proposal.	For
7	<b>Discharge the Board</b> Standard resolution.	For
8	<b>Discharge the Supervisory Board</b> Standard resolution.	For
9	<b>Re-elect Rudy Kluber</b> Independent Non-Executive Director. He is chair of the Remuneration committee which is not fully independent which Triodos does not support. He is chair of the Audit committee which is not fully independent which Triodos does not support.	Abstain
11.A	<b>Amend Articles: Articles of Association I</b> The Board proposes to amend the Articles I. The proposed amendment to the articles of association relates to an amendment of the text in one of Wessanen's sustainability objectives. The proposed amendments do not have any adverse effect on shareholder rights and it is in line with applicable regulation. Triodos supports this resolution.	For
11.B	<b>Amend Articles: Articles of Association II</b> The Board proposes to amend the Articles. The proposed amendment to the articles of association relates to amendments of Dutch civil law and the inclusion of a provision to conduct general meetings in the English language. This proposal would increase disclosure for non-Danish investors, which is welcomed. The proposed amendments do not have any adverse effect on shareholder rights and it is in line with applicable regulation. Triodos supports this resolution.	For

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|-----------|---|-------------------|
| <b>12</b> | <b>Authorise Share Repurchase</b><br>It is proposed to authorise the Board to purchase Company's shares until next AGM. The requested authority falls within acceptable recommended limits set by regulatory authorities for respective local markets.<br>Triodos supports this resolution.   | <b>For</b>        |
| <b>13</b> | <b>Issue Shares without Pre-emption Rights</b><br>The Board requests shareholder approval to exclude pre-emption rights on shares issued over a period of 18 months or until next AGM. The corresponding authority for issuing shares without pre-emptive rights does not exceed guidelines (10%).<br>Triodos supports this resolution. | <b>For</b>        |
| <b>14</b> | <b>Appoint the Auditors</b><br>PwC proposed. The Board requests authority to elect a substitute external auditor. As no concerns have been identified related to the independence of the proposed auditor and the proposed auditor has no relationship with the elected statutory auditor, the proposal is considered acceptable.       | <b>For</b>        |
| <b>15</b> | <b>Closing of the meeting</b><br>Non-voting agenda item.  | <b>Non-Voting</b> |
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