
ACOMO ANNUAL SHAREHOLDERS MEETING THIS YEAR TO BE HELD VIA WEBINAR ONLY; PROPOSED FINAL DIVIDEND PAY-OUT MAINTAINED

ROTTERDAM (NL), 9 APRIL 2020

Today, Amsterdam Commodities N.V. (Acomo), the Euronext Amsterdam-listed trader in spices and nuts, edible seeds, tea and food ingredients announces that due to the current COVID-19 measures and constraints issued by the Dutch Government, including a ban on group gatherings, the upcoming Annual General Meeting of Shareholders (AGM), initially scheduled on 30 April 2020 and to take place in The Hilton Rotterdam, will be reformatted and held through a live webinar only.

The AGM webinar will take place at the same time and date that was scheduled originally i.e. at 10.30 h (CET) on Thursday 30th April 2020. The proposed AGM agenda remains unchanged including the proposed final dividend pay-out of € 0.70 per share. Voting will exclusively take place through proxy voting. Questions submitted by shareholders in advance but before 24 April 2020 17.00 h (CET), will be answered during the AGM webinar.

Voting | instructions and deadline

The AGM agenda and voting items remain unchanged. Voting will exclusively take place through proxy voting. Shareholders can submit their instructions through their intermediaries or by using the portal of ABN AMRO Bank (www.abnamro.com/evoting). Detailed instructions from the ABN AMRO Bank have been published on the Acomo company site www.acomo.nl/wp-content/uploads/2020/04/How-to-submit-voting-instructions-AGM-Acomo.pdf.

The deadline for submitting voting instructions is extended to Friday 24th April 2020 17.00 h (CET). Please note that your intermediary might have a different closing date.

Webinar | access and registration deadline

In order to attend and log in to the webinar on 30th April, shareholders are requested to fill in the registration form that is published on the Acomo company website www.acomo.nl/wp-content/uploads/2020/04/Acomo-AGM_registration-form.docx.

This registration form should be mailed to: investorrelations@acomo.nl by Friday 24th April 2020 before 17.00 h (CET).

Shareholders who have registered for the webinar will receive an email prior to the meeting with a personalised link that will give access to the webinar.

Shareholder questions | submitting instructions and deadline

Shareholders are invited to submit questions only prior to the meeting by using a special form published and available on the Acomo company website www.acomo.nl/wp-content/uploads/2020/04/Acomo-AGM_questions-form.docx. No questions can be asked during the webinar. Submitted questions will be grouped and answered during the meeting.

All questions should be mailed to: investorrelations@acomo.nl by Monday 27th April by 10.30 h (CET).

The Acomo Board hopes that you and your relatives are healthy, and will stay healthy and safe in these extraordinary times!

Note to the editors:

For further information, please contact:

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About Amsterdam Commodities N.V.

Amsterdam Commodities N.V. (Acomo) is an international group with as its principal business the trade and distribution of 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, and SIGCO Warenhandelsgeellschaft 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), and Snick EuroIngredients N.V. in Ruddervoorde, Belgium (food ingredients). Acomo shares have been traded on Euronext Amsterdam since 1908.