

## PRESS RELEASE – AGM

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# ACOMO ANNUAL SHAREHOLDERS MEETING THIS YEAR TO BE HELD VIA WEBINAR ONLY

**ROTTERDAM (NL), 8 APRIL 2021**

Today, Amsterdam Commodities N.V. (Acomo), the Euronext Amsterdam-listed trader in spices and nuts, edible seeds, tea, food ingredients and organic 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 22 April 2021 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 22th April 2021. The proposed AGM agenda remains unchanged. Voting will exclusively take place through proxy voting. Questions submitted by shareholders in advance but before 19 April 2021 10.30 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](http://www.abnamro.com/evoting)). Detailed instructions from the ABN AMRO Bank have been published on the Acomo company site <https://www.acomo.nl/wp-content/uploads/2021/03/20210311-Acomo-voting-instructions-AGM.pdf>.

The deadline for submitting voting instructions is Thursday 15th April 2021 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 22th April, shareholders are requested to fill in the registration form that is published on the Acomo company website <https://www.acomo.nl/wp-content/uploads/2021/04/AGM-Acomo-registration-form-2021.docx>. The meeting will be held in Dutch. However, in line with the previous physical meetings, an English interpreter has been arranged for. If you wish to make use of the translation facility, please let us know up front via the registration form and separate instructions will be send.

This registration form should be mailed to: [investorrelations@acomo.nl](mailto:investorrelations@acomo.nl) by Thursday 15th April 2021 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 <https://www.acomo.nl/wp-content/uploads/2021/04/AGM-Acomo-question-form-2021.docx>. Questions that have not been submitted in a timely fashion shall not be addressed during the webinar. Shareholders who have submitted questions in accordance with these instructions, may ask follow-up questions during the webinar by using the chat functionality provided via the webinar technology. Submitted questions will be grouped and answered during the meeting.

All questions should be mailed to: [investorrelations@acomo.nl](mailto:investorrelations@acomo.nl) by Monday 19th April 2021 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!

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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:

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 sourcing, trading, treatment, 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.