

Acomo announces resolutions of the Extraordinary General Meeting and appointments of its new Board members

ROTTERDAM (NL), 17 DECEMBER 2024

ACOMO N.V. (Acomo), the Euronext Amsterdam-listed diversified, plant-based food ingredients Group announces the resolutions of the Extraordinary General Meeting (EGM), held on 16 December 2024.

The following resolutions have been adopted:

- To appoint Mrs Mirjam van Thiel as executive director of the Board of Directors and as CFO effective as of 16 December 2024
- To appoint Mr Bert Meulman as non-executive director of the Board of Directors effective as of 16 December 2024

On 7 March 2025, Acomo will announce its Fiscal Year (FY) 2024 results.

[end of press release]

Read also earlier published announcements:

1 November 2024 - [Acomo proposes to appoint Mr Bert Meulman as new Non-Executive Director](#)

26 June 2024 - [Acomo appoints Mirjam van Thiel as new Group CFO as per 1 October 2024 and will propose appointment as Executive Director to shareholders](#)

Notes to the editors:

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About ACOMO N.V.

ACOMO N.V. 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), The Organic Corporation B.V. in Amsterdam, the Netherlands, and Tradin Organics USA LLC in Aptos, USA (organic ingredients), Royal Van Rees Group B.V. in Rotterdam, the Netherlands (tea), Red River Commodities Inc. in Fargo (edible seeds), 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, SIGCO Warenhandelsgesellschaft mbH in Hamburg, Germany, King Nuts B.V. in Bodegraven (nuts), Delinuts B.V. in Ede, Delinuts Nordics AB in Malmö, Sweden, Tovano B.V. in Maasdijk, the Netherlands, and Snick EuroIngredients N.V. in Ruddervoorde, Belgium (food solutions). Acomo shares have been traded on Euronext Amsterdam since 1908.