

PRESS ANNOUNCEMENT

Rotterdam, 1 May 2014

Acomo announces resolutions of the Annual General Meeting

The Annual General Meeting of shareholders (AGM), held on 30 April 2014, adopted the 2013 financial statements and determined the dividend due to holders of ordinary shares for the 2013 financial year at EUR 0.77 per share. After deduction of the interim dividend of EUR 0.17, which was paid out in September 2013, the final dividend amounts to EUR 0.60 per ordinary share in cash, subject to deduction of 15% dividend withholding tax. The ex-dividend date is 5 May 2014.

The following resolutions have been adopted during the AGM:

- To discharge the members of the Management Board and the Supervisory Board for their management respectively their supervision thereon.
- To increase the remuneration of members of the Supervisory Board.
- To appoint PricewaterhouseCoopers Accountants N.V. as the auditors for the financial year 2014.
- To extend the designation of the Management Board for a period of 16 months as the competent body authorized to issue ordinary shares and to grant rights to subscribe for ordinary shares. The authorization is limited to 10% of the issued ordinary shares as at the time of this authorization.
- To authorize the Management Board for a period of 16 months to restrict or to exclude pre-emption rights entitled to the shareholders in connection with the issuance of or grant of rights to subscribe for ordinary shares.

On 31 July 2014, Acomo will announce its 2014 half year results.

[End]

Note to the editors:

For further information, please contact:

Amsterdam Commodities N.V. (Acomo)

Mr. E.P. Rietkerk, CEO
WTC, Beursplein 37, 10th floor
Rotterdam
info@acomo.nl

Tel. +31 10 4051195
Fax +31 10 4055094
www.acomo.nl

Creative Venue public relations

Mr. F. Witte, spokesman
Sophialaan 43
1075 BM Amsterdam
f.witte@creativevenue.nl

Tel. +31 20 4525225
Fax +31 20 4528650
www.creativevenue.nl

About Amsterdam Commodities N.V. (Acomo)

Amsterdam Commodities N.V. (Acomo) is an international group with its principal business the trade and distribution of agricultural products for the food industry including spices (Catz International), tea (Van Rees Group), edible seeds (Red River Commodities), nuts (King Nuts) and food ingredients (Snick EuroIngredients and Tefco EuroIngredients), trading in more than 90 countries. The Acomo shares are listed at Euronext Amsterdam since 1908.