

## PRESS RELEASE

# Shareholders approve 'Greenyard' as new group name as well as its first dividend payment

*Sint-Katelijne-Waver, Belgium, September 16, 2016*

Today's Extraordinary General Meeting approved the name change from 'Greenyard Foods' into 'Greenyard', which makes the company name a clearer and more powerful umbrella, covering all activities of the group.

The proposal to pay out a first, regular dividend of € 0,20/share was approved by the Annual General Meeting. This dividend represents a yield of 1,4% of today's closing price.

Furthermore, following Board changes were also approved:

New appointments:

- Mr. Aalt Dijkhuizen as non-executive and independent director – Mr. Dijkhuizen has been a professor at the University of Wageningen till 1998 hereafter becoming MD of Business Group Agri Northern Europe and Corporate Director Food Safety of Nutreco. From 2002 till 2014 he was the President and CEO of Wageningen University & Research center. Since 2014 he is the chairman of the Dutch Topsector Agri&Food.
- Mr. Marc Wittemans as non-executive and non-independent director – Mr. Wittemans started his career at the Belgian Farmer's association and became CEO of the MRBB, the financial holding of this association, in 2008. Besides this role, he is a board member at KBC, Acerta and Agri Investment Fund amongst others.

Resignations:

- Ardiego BVBA, represented by Mr. Arthur Goethals with effect as of September 16, 2016
- The Marble BVBA, represented by Mr. Luc Van Nevel, with effect as of September 16, 2016
- Mr. Peter Maenhout with effect as of September 16, 2016

## Financial calendar

- Dividend payment
- H1 results
- Q3 trading update

October 4, 2016  
November 22, 2016 (after market)  
February 23, 2017 (after market)

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### **About Greenyard**

**Greenyard** (Euronext Brussels: GRYFO) is a global market leader of fresh and prepared fruit & vegetables, flowers, plants and growing media. Counting Europe's leading retailers amongst its customer base, the group provides efficient and sustainable solutions to customers and suppliers through best-in-class products, market leading innovation, operational excellence and outstanding service.

Our vision is to make lives healthier by helping people enjoy fruit & vegetables at any moment of the day in an easy, fast and pleasurable way whilst fostering nature.

With some 8,200 employees operating in 25 countries worldwide, the Group identifies its people and key customer and supplier relationships as the key assets which enable it to deliver goods and services worth almost €4 billion per annum.

[www.greenyard.group](http://www.greenyard.group)