

Announcement

Heerlen (NL), 13 April 2016

DSM amends 2016 AGM agenda

Royal DSM informs shareholders that it has withdrawn item 12 ‘Amendment of the Articles of Association’ from the Agenda for the Annual General Meeting of Shareholders to be held on 29 April 2016. DSM has chosen to withdraw the item from this year’s Agenda following dialogue with various shareholders and representatives on a part of the proposed amendment relating to the Cumulative Preference Shares A (Cumprefs A).

DSM actively seeks dialogue with stakeholders in preparation for the AGM. Initial consultations during preparation of the proposed amendment relating to the Cumprefs A have been followed by further discussions as DSM has engaged on the Agenda items in more detail. Given the range of views offered during these further discussions, DSM has chosen to withdraw Agenda item 12 from this year’s Agenda to continue the dialogue before determining the most appropriate way forward for all stakeholders.

The full text of the Agenda and the Notes to the Agenda is available on www.dsm.com.