

### Annual General Meeting of Shareholders

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The Annual General Meeting of Shareholders is to be held at the DSM head office in Heerlen (Netherlands) on Friday, 29 April 2016 at 14.00 hours.

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### Important dates

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Publication of first-quarter results	Tuesday, 26 April 2016
Ex-dividend quotation	Tuesday, 3 May 2016
Publication of second-quarter results	Tuesday, 2 August 2016
Publication of third-quarter results	Thursday, 3 November 2016
Full year results 2016	Wednesday, 15 February 2017