

Evolva shareholders approve all Board proposals at AGM

13 May 2016 – The Annual General Meeting of **Evolva Holding SA** (SIX: EVE) has approved all proposals put forward by the Board of Directors. A total of 166 shareholders were present at the meeting which took place in Basel today. 112,823,498 shares were represented, or 28.4% of the total number of shares issued (397,953,234). As proposed by the Board, Gerard Hoetmer was elected as new Board member.

A detailed overview of the agenda items and the proposals is available on the [Evolva website](#).

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About Evolva

Evolva is a pioneer and global leader in sustainable, fermentation-based approaches to ingredients for health, wellness and nutrition. Evolva's products include stevia, resveratrol, vanillin, nootkatone and saffron. As well as developing its own proprietary ingredients, Evolva also deploys its technology for partners, providing them with a competitive edge and sharing in the returns they make. For more information see www.evolva.com. Questions about our fermentation approach? Have a look at our [video](#).

Contact Details

Neil Goldsmith, CEO
neilg@evolva.com
+ 41 61 485 2005

Jakob Dynnes Hansen, CFO
jakobdh@evolva.com
+ 41 61 485 2034

Paul Verbraeken, IR
paulv@evolva.com
+ 41 61 485 2035

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