

Notice for the Annual General Meeting of Chr. Hansen Holding A/S

The Annual General Meeting of Chr. Hansen Holding A/S will be held on

Tuesday 28 November 2017 at 4:00 pm CET

at the Company's premises at Boege Allé 10-12, 2970 Hoersholm, Denmark.

The notice for the Annual General Meeting, including Annex 1: Revised Remuneration Policy for Chr. Hansen Holding A/S and Annex 2: Description of candidates for the Board of Directors, are enclosed.

For further information, please contact:

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The announcement has been prepared in Danish and in English. In the event of discrepancies, the Danish version prevails.

About Chr. Hansen

Chr. Hansen is a leading global bioscience company that develops natural ingredient solutions for the food, nutritional, pharmaceutical and agricultural industries. We develop and produce cultures, enzymes, probiotics and natural colors for a rich variety of foods, confectionery, beverages, dietary supplements and even animal feed and plant protection. Our product innovation is based on more than 30,000 microbial strains - we like to refer to them as "good bacteria." Our solutions enable food manufacturers to produce more with less - while also reducing the use of chemicals and other synthetic additives - which makes our products highly relevant in today's world. We have been delivering value to our partners - and, ultimately, end consumers worldwide - for more than 140 years. We are proud that more than 1 billion people consume products containing our natural ingredients every day.

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