

2017 Annual General Meeting

Approval of all resolutions submitted to the Ordinary and Extraordinary General Meeting of Shareholders held on 21 June 2017

Paris & Bruxelles, June 27, 2017 (5:45 pm) – KKO INTERNATIONAL (BE0974284169 – ALKKO.BR – PEA-PME), a leading company in the innovative production of cocoa, today announced that all of the resolutions proposed at the 2017 Ordinary and Extraordinary General Meeting of Shareholders have been approved.

As such, the General Meeting approved the financial statements for the 2016 financial year, also noting that no dividend will be paid.

All relevant information regarding the ordinary and extraordinary meeting, including the minutes, are available on: <http://kko-international.com/fr/espace-actionnaires/>

Next meeting: 2017 half-year results, October 19, 2017

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About KKO INTERNATIONAL

World production of cocoa, nowadays mainly small scaled, does not allow food industrials/manufacturers to be supplied with consistent quality and quantity. KKO INTERNATIONAL, pioneer in intensive agriculture, brings an ingenious solution to the growing global demand. In less than 3 years, the staffs of SOLEA, production subsidiary of KKO INTERNATIONAL based in Ivory Coast, have managed to develop innovative agricultural techniques, including a dripping irrigation system at the foot of each plant, significantly improving the production of cocoa beans. With a strong local involvement, the company is a socially responsible business model (RainForest Alliance Certification) and holds a surface of 1,976 hectares including 1,115 hectares in operation. As Africa's largest cocoa plantation, SOLEA aims to grow 3,000 hectares to produce a high-quality cocoa bean year-round. SOLEA is thus set to become a natural and favorite partner of the chocolate industry.

www.kko-international.com

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