

Ordinary and Extraordinary General Meeting June 8th, 2012

Press release

Avignon, May 4th, 2012 – NATUREX, the world leader in specialty plant-based natural ingredients, informs its shareholders that the Ordinary and Extraordinary General Meeting will be held on:

Friday 8th June 2012 at 9:00am

NYSE EURONEXT - Auditorium Cambon

39 rue Cambon

75001 Paris

NATUREX welcomes its shareholders to consult on the Company's website (www.naturex.com), the preliminary meeting notice that has been published today in the Official Bulletin (*BALO - Bulletin des Annonces Légales Obligatoires*) and that notably includes the agenda, the draft resolutions and details on attending and voting at the General Meeting.

All the documents and information relating to this General Meeting will be communicated, posted on line and made available at the Company's registered office, in compliance with French legal and regulatory requirements.

► **Next publication**

- 1st quarter results 2012 : 29th May 2012

If you would like to receive financial information about Naturex by e-mail, go to: www.naturex.com

Naturex has been listed since October 1996 on NYSE Euronext Paris, Compartment B (MidCaps)



Number of shares comprising the capital: 7,711,076
▶ 6,953,768 ordinary shares (ISIN FR0000054694)
▶ 757,308 preferred shares (ISIN FR0010833251)

Naturex is a component of the CAC Small and Gaïa indexes.

Naturex is eligible for "long only" Deferred Settlement Service (SRD).

Naturex has implemented a Sponsored Level I American Depositary Receipt (ADR) program, which trades on over-the-counter market in the United States under symbol NTUXY.

TICKER: NRX - Reuters : NATU.PA - Bloomberg : NRX:FP - DR Symbol: NTUXY

About Naturex

NATUREX is a global leader in specialty plant-based natural ingredients.

The Group is organised around three strategic markets (food & beverage, nutrition & health and personal care) and produces and markets specialty plant-based ingredients for the food, nutraceutical, pharmaceutical and cosmetic industries.

NATUREX's head office is based in Avignon, France. The company employs more than 1,000 people with high-performance manufacturing operations across 15 sites in Europe (France, Italy, Spain, the United Kingdom, Switzerland, Poland), as well as in Morocco, the United States, Brazil, Australia and India. It also has a global presence through a dedicated network of sales offices in 21 countries (France, Italy, Spain, Morocco, the United Kingdom, Belgium, Germany, Poland, Russia, U.A.E., Thailand, Singapore, Japan, China, Korea, Australia, the United States, Canada, Brazil, Mexico and India).

NATUREX's development is supported by positive underlying trends linked to a fast-growing demand for natural products and its capacity to provide manufacturers customised solutions to meet the requirements of their end consumers. The Group's strength lies in its positioning with specific products which constitute niche markets, supported by strong sourcing capacity and sustained research & development.

▶ Contacts

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