

Evolva shareholders approve all Board proposals in AGM

Reinach, Switzerland, 23 May 2014 – The Annual General Meeting of **Evolva Holding SA** (SIX: EVE) has approved all proposals put forward by the Board of Directors. A total of 125 shareholders were present at the meeting which took place in Basel today. 96,198,487 shares were represented, or 34.75% of the total number of shares issued (276,799,012). A detailed overview of the agenda items and the proposals is available on the [Evolva website](http://www.evolva.com).

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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, vanilla, saffron and resveratrol. 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.

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