

Minutes of the Extraordinary General Meeting of Shareholders held on 29 June 2023

Minutes of the Extraordinary General Meeting of Shareholders of Sligro Food Group N.V., held on Thursday 29 June 2023 at 2:00 p.m. at the company's offices in Veghel.

Present:

- shareholders and observers
- on behalf of the Supervisory Board: Mr F. Rijna and Mr A. Duijzer
- Mr D. Anbeek
- The Executive Board: Mr K. M. Slippens and Mr R. W. A. J. van der Sluijs
- the Company Secretary: Mr G. J. C. M. van der Veecken.

In accordance with Article 39 of the articles of association, the Supervisory Board has assigned its Chair, Mr Rijna, to chair this Extraordinary General Meeting of Shareholders.

1. Opening

Mr Rijna opened the meeting and welcomed all those present.

Mr Rijna asked Mr Van der Veecken to act as Secretary and to take the minutes of this meeting.

The Secretary noted that the meeting had been convened in accordance with Article 36 of the articles of association and in line with the legal requirements.

A total of 44,255,015 shares have been issued, 68,700 of which were repurchased by the company. As repurchased shares do not include voting rights, the number of voting rights was 44,186,315. The number of shareholders present in person at the meeting or represented by proxy was 296, representing 34,958,220 shares or 79.1% of the shares with voting rights.

No pledgeholders or usufructuaries were present, nor any holders of depositary receipts for shares issued with the company's cooperation. Legally valid resolutions could be adopted. Unless stipulated otherwise by law or under the articles of association, resolutions could be adopted if carried by an absolute majority of votes.

The shareholders represented by the Secretary via a proxy had given instructions to cast votes for a total of 16,872,116 shares. Under agenda item 2, the Secretary would state the number of votes against and the number of abstentions for these shares. The other instructions would be taken to be votes in favour of the resolution.

2. Appointment of Mr Dirk Anbeek to the Supervisory Board of Sligro Food Group N.V. (resolution) (Appendix 1 to the agenda)

The Supervisory Board nominated Mr Dirk Anbeek as a member of the Supervisory Board of Sligro Food Group N.V., such in compliance with Article 26 of the articles of association.

The Supervisory Board considers Mr Anbeek to be a suitable candidate given his knowledge and experience.

Not only does Mr Anbeek match Sligro Food Group N.V.'s Supervisory Board profile, but he is also independent as required under the Dutch Corporate Governance Code. The Works Council has given its backing to the nomination of Mr Anbeek.

The proposal was to appoint Mr Anbeek to the Supervisory Board of Sligro Food Group N.V., as per the nomination by the Supervisory Board, for a four-year term as of 29 June 2023, on the understanding that his term would expire on the day of the General Meeting of Shareholders in 2027 if this would be earlier.

Before the vote Mr Anbeek introduced himself to those present.

The proposal to appoint Mr Anbeek was adopted.

The result of the vote was as follows:

number of shares casting valid votes	:	34,958,220
votes for	:	34,946,991
votes against	:	1,620
abstentions	:	7,127

3. Closing remarks

With no further points being raised, the Chair closed the meeting and thanked everyone for their contributions.

F. Rijna,
Chair

G. J. C. M. van der Veeken
Company Secretary