



Sligro Food Group N.V.

## VOTING RESULTS

at the Extraordinary General Meeting of Sligro Food Group N.V. on 29 June 2023

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Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	68.700
Maximum number of votes:	44.186.315
Present or represented:	34.958.220 (79,1 %)

### Agenda items requiring resolutions:

2. Appointment of Mr Dirk Anbeek to the Supervisory Board of Sligro Food Group N.V.	
number of shares for which valid votes were cast	: 34.958.220
votes <u>for</u>	: 34.946.991
votes <u>against</u>	: 1.620
<u>abstentions</u>	: 7.127