Press release

Agreement expected on conversion from Golff to EMTÉ franchise format

Sligro Food Group N.V., Veghel, and the Golff franchisee association (Vereniging van Gebruikers van de Supermarktformule Golff) expect to reach agreement on conversion from the Golff format to the EMTÉ format.

Conversion has been under discussion by the Golff franchisees and Sligro Food Group for some time and is one of the planned measures announced by Sligro Food Group in its Food Retail Master Plan published on 30 March 2009.

Following constructive consultation with the Executive Board of Sligro Food Group, the Executive Committee of the Golff franchisee association will recommend at the general meeting on 3 February 2010 that its members vote in favour of conversion to the EMTÉ format. The changeover will then be finalised contractually and further announcements on its timing will follow.

Veghel, 16 December 2009

www.sligrofoodgroup.com

On behalf of the Executive Board of Sligro Food Group N.V.

J.H.F. Pardoel

Food Retail Director

Tel.: +31 413 343 500

On behalf of the Golff franchisee association K. Vader Chairman

