



Sligro Food Group N.V.

## VOTING RESULTS

at the Annual General Meeting of Sligro Food Group N.V. on 24 March 2021

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Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	111.600
Maximum number of votes:	44.143.415
Present or represented:	37.973.703 (86,0 %)

### Agenda items requiring resolutions:

4 a. Advisory vote on the Remuneration Report		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	37.123.966
votes <u>against</u>	:	842.938
<u>abstentions</u>	:	6.799
4 c. Adoption of the 2020 financial statements		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	37.949.567
votes <u>against</u>	:	5.523
<u>abstentions</u>	:	18.613
4 f. Grant of full discharge from liability to the members of the Executive Board in respect of their management		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	37.949.567
votes <u>against</u>	:	5.523
<u>abstentions</u>	:	18.613
4 g. Grant of full discharge from liability to the members of the Supervisory Board in respect of their supervision:		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	37.949.367
votes <u>against</u>	:	5.723
<u>abstentions</u>	:	18.613
5. Authorisation of the Executive Board to repurchase shares		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	37.962.801
votes <u>against</u>	:	158
<u>abstentions</u>	:	10.744
6 a. Extension of the term of the Executive Board's authority to issue shares		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	36.246.232
votes <u>against</u>	:	1.720.672
<u>abstentions</u>	:	6.799

6 b. Extension of the term of the Executive Board's authority to limit or exclude shareholders' pre-emptive rights in a share issue		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	37.966.746
votes <u>against</u>	:	158
<u>abstentions</u>	:	6.799
7 a. Proposal to amend the articles of association		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	37.966.904
votes <u>against</u>	:	0
<u>abstentions</u>	:	6.799
7 b. Proposal for authorisation to sign the deed of amendment to the articles of association		
number of shares for which valid votes were cast	:	37.973.703
votes for	:	37.966.904
votes against	:	0
abstentions	:	6.799
8. Remuneration of members of the Supervisory Board		
number of shares for which valid votes were cast	:	37.973.703
votes for	:	37.966.704
votes against	:	200
abstentions	:	6.799
9. Reappointment of Mr G. van de Weerdhof to the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	37.973.703
votes <u>for</u>	:	36.500.430
votes <u>against</u>	:	1.466.494
<u>abstentions</u>	:	6.779