



Sligro Food Group N.V.

## VOTING RESULTS

at the Annual General Meeting of Sligro Food Group N.V. on 22 March 2023

---

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:	36.071.099 (81,6 %)

### Agenda items requiring resolutions:

4 a. Advisory vote on the Remuneration Report		
number of shares for which valid votes were cast	:	36.071.099
votes <u>for</u>	:	33.723.303
votes <u>against</u>	:	2.338.637
<u>abstentions</u>	:	9.159
4 c. Adoption of the 2022 financial statements		
number of shares for which valid votes were cast	:	36.071.099
votes <u>for</u>	:	36.060.915
votes <u>against</u>	:	1.025
<u>abstentions</u>	:	9.159
4 e. Profit distribution for 2022		
number of shares for which valid votes were cast	:	36.071.099
votes <u>for</u>	:	36.060.695
votes <u>against</u>	:	1.445
<u>abstentions</u>	:	8.959
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	:	36.071.099
votes <u>for</u>	:	36.060.915
votes <u>against</u>	:	1.025
<u>abstentions</u>	:	9.159
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	:	36.071.099
votes <u>for</u>	:	35.944.983
votes <u>against</u>	:	116.473
<u>abstentions</u>	:	9.643
5. Proposal for the amendment of the Remuneration Policy		
number of shares for which valid votes were cast	:	36.071.099
votes <u>for</u>	:	32.972.482
votes <u>against</u>	:	3.087.808
<u>abstentions</u>	:	10.809

6. Proposal to appoint Ernst & Young Accountants LLP as the company's auditor	
number of shares for which valid votes were cast	: 36.071.099
votes <u>for</u>	: 36.060.395
votes <u>against</u>	: 1.545
<u>abstentions</u>	: 9.159
7. Authorisation of the Executive Board to repurchase shares	
number of shares for which valid votes were cast	: 36.071.099
votes <u>for</u>	: 36.057.279
votes <u>against</u>	: 1.445
<u>abstentions</u>	: 12.375
8 a. Extension of the term of the Executive Board's authority to issue shares	
number of shares for which valid votes were cast	: 36.071.099
votes <u>for</u>	: 34.693.969
votes <u>against</u>	: 1.367.769
<u>abstentions</u>	: 9.361
8 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	: 36.071.099
votes <u>for</u>	: 36.055.430
votes <u>against</u>	: 6.706
<u>abstentions</u>	: 8.963