



Sligro Food Group N.V.

VOTING RESULTS

at the Annual General Meeting of Sligro Food Group N.V. on 27 March 2024

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	0
Maximum number of votes:	44.255.015
Present or represented:	36.496.047 (82,5 %)

Agenda items requiring resolutions:

4 a. Advisory vote on the Remuneration Report	
number of shares for which valid votes were cast	: 36.496.047
votes <u>for</u>	: 35.246.281
votes <u>against</u>	: 1.249.407
<u>abstentions</u>	: 359
4 c. Adoption of the 2023 financial statements	
number of shares for which valid votes were cast	: 36.496.047
votes <u>for</u>	: 36.479.530
votes <u>against</u>	: 20
<u>abstentions</u>	: 16.497
4 e. Profit distribution for 2023	
number of shares for which valid votes were cast	: 36.496.047
votes <u>for</u>	: 36.495.438
votes <u>against</u>	: 200
<u>abstentions</u>	: 409
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	: 36.496.047
votes <u>for</u>	: 36.467.301
votes <u>against</u>	: 11.787
<u>abstentions</u>	: 16.959
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	: 36.496.047
votes <u>for</u>	: 36.123.594
votes <u>against</u>	: 355.524
<u>abstentions</u>	: 16.929
5. Authorisation of the Executive Board to repurchase shares	
number of shares for which valid votes were cast	: 36.496.047
votes <u>for</u>	: 36.493.421
votes <u>against</u>	: 0
<u>abstentions</u>	: 2.626

6 a. Extension of the term of the Executive Board's authority to issue shares		
number of shares for which valid votes were cast	:	36.496.047
votes <u>for</u>	:	35.768.615
votes <u>against</u>	:	727.053
<u>abstentions</u>	:	379
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	:	36.496.047
votes <u>for</u>	:	35.771.295
votes <u>against</u>	:	724.383
<u>abstentions</u>	:	369
7. Remuneration of members of the Supervisory Board		
number of shares for which valid votes were cast	:	36.496.047
votes <u>for</u>	:	36.495.648
votes <u>against</u>	:	30
<u>abstentions</u>	:	369