



Sligro Food Group N.V.

Voting results
at the Annual General Meeting of Sligro Food Group N.V. on 20 March 2019

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	111.400
Maximum number of votes:	44.143.615
Present or represented:	39.130.207 (88,6 %)

Agenda items requiring resolutions:

4 c. Adoption of the 2018 financial statements		
number of shares for which valid votes were cast	:	39.130.207
votes <u>for</u>	:	39.130.207
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
4 e. Adoption of the profit appropriation for 2018		
number of shares for which valid votes were cast	:	39.130.207
votes <u>for</u>	:	39.130.207
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
4 f. Granting of discharge to the Executive Board in respect of its management		
number of shares for which valid votes were cast	:	39.130.207
votes <u>for</u>	:	39.130.207
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
4 g. Granting of discharge to the Supervisory Board in respect of its supervision		
number of shares for which valid votes were cast	:	39.130.207
votes <u>for</u>	:	39.130.207
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
5. Authorisation of the Executive Board tot repurchase the company's own shares		
number of shares for which valid votes were cast	:	39.130.207
votes <u>for</u>	:	39.129.433
votes <u>against</u>	:	774
<u>abstentions</u>	:	0
6 a. Extension of the period for which the Executive Board is authorised to issue shares		
number of shares for which valid votes were cast	:	39.130.207
votes <u>for</u>	:	35.619.832
votes <u>against</u>	:	3.510.375
<u>abstentions</u>	:	0

6 b. Extension of the period for which the Executive Board is authorised to restrict or suspend pre-emptive rights of shareholders on the issue of shares

number of shares for which valid votes were cast	:	39.130.207
votes <u>for</u>	:	35.619.496
votes <u>against</u>	:	3.510.711
<u>abstentions</u>	:	0

7 . Reappointment of Mr J.H. Kamps to the Supervisory Board of Sligro Food Group N.V.

number of shares for which valid votes were cast	:	39.130.207
votes <u>for</u>	:	39.130.207
votes <u>against</u>	:	0
<u>abstentions</u>	:	0