



AGM March 12, 2008 – Voting results

Results of votes cast at General Meeting of Shareholders of Sligro Food Group N.V.

Total number of issued shares: 43,118,194

Present or represented at the AGM: 27,128,368 (62,9 %)

Agenda items on which resolutions were passed:

4 Adoption of the 2007 financial statements

a.

In favour: 100 % of the votes cast

Against: 0 % of the votes cast

Abstained: 0 % of the votes cast

4 Adoption of the profit appropriation

b.

In favour: 100 % of the votes cast

Against: 0 % of the votes cast

Abstained: 0 % of the votes cast

4 Ratification of the actions of the Executive Board in respect of its management

c.

In favour: 100 % of the votes cast

Against: 0 % of the votes cast

Abstained: 0 % of the votes cast

4d. Ratification of the actions of the Supervisory Board in respect of its supervision

In favour: 100 % of the votes cast

Against: 0 % of the votes cast

Abstained: 0 % of the votes cast

6a. Reappointment of Mr F.K. De Moor

In favour: 100 % of the votes cast

Against: 0 % of the votes cast

Abstained: 0 % of the votes cast

6b. Appointment of Mrs T.A.J. Burmanje

In favour: 100 % of the votes cast
Against: 0 % of the votes cast
Abstained: 0 % of the votes cast

6c. Appointment of Mr R.R. Latenstein van Voorst

In favour: 100 % of the votes cast
Against: 0 % of the votes cast
Abstained: 0 % of the votes cast

6d. Remuneration of Supervisory Board directors

In favour: 100 % of the votes cast
Against: 0 % of the votes cast
Abstained: 0 % of the votes cast

7. Appointment of Mr J.H. Peterse to the position of director pursuant to the Articles of Association

In favour: 100 % of the votes cast
Against: 0 % of the votes cast
Abstained: 0 % of the votes cast

8. Authorisation of the Executive Board to repurchase the company's own shares

In favour: 100 % of the votes cast
Against: 0 % of the votes cast
Abstained: 0 % of the votes cast

9. Extension of the period for which the Executive Board is authorised to issue shares and restrict or suspend pre-emptive rights

In favour: 99,99 % of the votes cast
Against: 0,01 % of the votes cast
Abstained: 0 % of the votes cast