



## AGM March 12, 2008 – Voting results

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### 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 %)

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### 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