



Voting results at the Annual General Meeting of Shareholders of Sligro Food Group N.V. on 23 March 2011

Total number of shares in issue: 44,255,015
Present or represented at the AGM: 35,663,279 (80.58 %)

Agenda items requiring resolutions:

4a. Adoption of the 2010 financial statements

number of shares for which valid votes were cast	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,663,279	(100 %)
votes <u>against</u> (and percentage of votes cast)	:	0	(0 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)

4b. Adoption of the profit appropriation

number of shares for which valid votes were cast	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,663,279	(100 %)
votes <u>against</u> (and percentage of votes cast)	:	0	(0 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)

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

aantal aandelen waarvoor geldige stemmen zijn uitgebracht	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,663,279	(100 %)
votes <u>against</u> (and percentage of votes cast)	:	0	(0 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)

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

number of shares for which valid votes were cast	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,663,279	(100 %)
votes <u>against</u> (and percentage of votes cast)	:	0	(0 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)

5. Profit retention and dividend policy

number of shares for which valid votes were cast	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,663,279	(100 %)
votes <u>against</u> (and percentage of votes cast)	:	0	(0 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)

6. Supervisory Board remuneration

number of shares for which valid votes were cast	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,663,279	(100 %)
votes <u>against</u> (and percentage of votes cast)	:	0	(0 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)

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

number of shares for which valid votes were cast	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,663,279	(100 %)
votes <u>against</u> (and percentage of votes cast)	:	0	(0 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)

8a. Extension of the period for which the Executive Board is authorised to issue shares

number of shares for which valid votes were cast	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,647,588	(99.95 %)
votes <u>against</u> (and percentage of votes cast)	:	15,691	(0.05 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)

8b. 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	:	35,663,279	
those shares as a percentage of the issued capital	:	80.58 %	
number of votes validly cast	:	35,663,279	
votes <u>for</u> (and percentage of votes cast)	:	35,656,577	(99.98 %)
votes <u>against</u> (and percentage of votes cast)	:	6,702	(0.02 %)
<u>abstentions</u> (and percentage of votes cast)	:	0	(0 %)