

**Voting results**  
**at the Annual General Meeting of Shareholders of Sligro Food Group N.V.**  
**on 18 March 2015**

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	570.000
Maximum number of votes at AGM:	43.685.015
Present or represented at the AGM:	40.143.969 (91,9 %)

Agenda items requiring resolutions:

4 c. Adoption of the 2014 financial statements	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 40.143.969
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 d. Adoption of the profit appropriation	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 40.143.969
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 e. Ratification of the actions of the Executive Board in respect of its management	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 40.117.969
votes <u>against</u>	: 26.000
<u>abstentions</u>	: 0
4 f. Ratification of the actions of the Supervisory Board in respect of its supervision	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 40.116.505
votes <u>against</u>	: 27.464
<u>abstentions</u>	: 0
6 Remuneration of Supervisory Board members	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 40.141.980
votes <u>against</u>	: 1.989
<u>abstentions</u>	: 0
7 Proposed amendment of the Articles of Association	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 40.143.969
votes <u>against</u>	: 0
<u>abstentions</u>	: 0

8. Authorisation of the Executive Board tot repurchase the company's own shares	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 40.143.969
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
9a. Extension of the period for which the Executive Board is authorised to issue shares	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 39.382.028
votes <u>against</u>	: 761.941
<u>abstentions</u>	: 0
9b. 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	: 40.143.969
votes <u>for</u>	: 39.382.013
votes <u>against</u>	: 761.956
<u>abstentions</u>	: 0
10 Appointment of Mr J.H. Kamps to the Supervisory Board of Sligro Food Group N.V with effect from 1 April 2015	
number of shares for which valid votes were cast	: 40.143.969
votes <u>for</u>	: 40.135.569
votes <u>against</u>	: 8.400
<u>abstentions</u>	: 0