

**Voting results**  
**at the Annual General Meeting of Shareholders of Sligro Food Group N.V.**  
**on 20 March 2013**

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	433.000
Maximum number of votes at AGM:	43.822.015
Present or represented at the AGM:	38.775.317

Agenda items requiring resolutions:

4 a. Adoption of the 2012 financial statements	
number of shares for which valid votes were cast	: 38.775.317
votes <u>for</u>	: 38.775.317
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 b. Adoption of the profit appropriation	
number of shares for which valid votes were cast	: 38.775.317
votes <u>for</u>	: 38.775.317
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 c. Ratification of the actions of the Executive Board in respect of its management	
number of shares for which valid votes were cast	: 38.775.317
votes <u>for</u>	: 38.774.854
votes <u>against</u>	: 463
<u>abstentions</u>	: 0
4d. Ratification of the actions of the Supervisory Board in respect of its supervision	
number of shares for which valid votes were cast	: 38.775.317
votes <u>for</u>	: 38.774.854
votes <u>against</u>	: 463
<u>abstentions</u>	: 0
6 . Reappointment of Mr. A.Nühn	
number of shares for which valid votes were cast	: 38.775.317
votes <u>for</u>	: 37.750.766
votes <u>against</u>	: 1.024.551
<u>abstentions</u>	: 0
7. (Re-)appointment of auditors	
number of shares for which valid votes were cast	: 38.775.317
votes <u>for</u>	: 38.775.317
votes <u>against</u>	: 0
<u>onthoudingen</u>	: 0

8. Authorisation of the Executive Board tot repurchase the company's own shares	
number of shares for which valid votes were cast	: 38.775.317
votes <u>for</u>	: 38.774.854
votes <u>against</u>	: 463
<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	: 38.775.317
votes <u>for</u>	: 38.066.623
votes <u>against</u>	: 708.694
<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	: 38.775.317
votes <u>for</u>	: 38.044.324
votes <u>against</u>	: 730.993
<u>abstentions</u>	: 0