



Sligro Food Group N.V.

## Voting results

at the Annual General Meeting of Sligro Food Group N.V. on 22 March 2017

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	374.600
Maximum number of votes:	43.880.415
Present or represented:	36.232.064 (82,6 %)

### Agenda items requiring resolutions:

4 c. Adoption of the 2016 financial statements	
number of shares for which valid votes were cast	: 36.232.064
votes <u>for</u>	: 36.232.064
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 d. Profit retention and dividend policy	
number of shares for which valid votes were cast	: 36.232.064
votes <u>for</u>	: 36.232.064
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 e. Adoption of the profit appropriation for 2016	
number of shares for which valid votes were cast	: 36.232.064
votes <u>for</u>	: 36.232.064
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 f. Granting of discharge to the Executive Board in respect of its management	
number of shares for which valid votes were cast	: 36.232.064
votes <u>for</u>	: 36.232.064
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 g. Granting of discharge to the Supervisory Board in respect of its supervision	
number of shares for which valid votes were cast	: 36.232.064
votes <u>for</u>	: 36.232.064
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
5. Authorisation of the Executive Board tot repurchase the company's own shares	
number of shares for which valid votes were cast	: 36.232.064
votes <u>for</u>	: 36.232.064
votes <u>against</u>	: 0
<u>abstentions</u>	: 0

6 a. Extension of the period for which the Executive Board is authorised to issue shares  
number of shares for which valid votes were cast : 36.232.064  
votes for : 35.635.004  
votes against : 597.060  
abstentions : 0

6 b. 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 : 36.232.064  
votes for : 35.633.025  
votes against : 599.039  
abstentions : 0

7 c. Appointment of Mr G. van de Weerdhof to the Supervisory Board of Sligro Food Group N.V.  
number of shares for which valid votes were cast : 36.232.064  
votes for : 36.112.064  
votes against : 120.000  
abstentions : 0