



Sligro Food Group N.V.

Voting results at the Annual General Meeting of Shareholders of Sligro Food Group N.V. on 23 March 2016

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	465.000
Maximum number of votes at AGM:	43.790.015
Present or represented at the AGM:	37.474.531 (85,6 %)

Agenda items requiring resolutions:

4 b. Proposed amendment of the remuneration policy from 2016	
number of shares for which valid votes were cast	: 37.474.531
votes <u>for</u>	: 37.474.531
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 d. Adoption of the 2015 financial statements	
number of shares for which valid votes were cast	: 37.474.531
votes <u>for</u>	: 37.474.531
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 f. Adoption of the profit appropriation	
number of shares for which valid votes were cast	: 37.474.531
votes <u>for</u>	: 37.474.531
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 g. Ratification of the actions of the Executive Board in respect of its management	
number of shares for which valid votes were cast	: 37.474.531
votes <u>for</u>	: 37.474.531
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 h. Ratification of the actions of the Supervisory Board in respect of its supervision	
number of shares for which valid votes were cast	: 37.474.531
votes <u>for</u>	: 37.474.531
votes <u>against</u>	: 0
<u>abstentions</u>	: 0

5 a Reappointment of Mr B.E. Karis to the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	37.474.531
votes <u>for</u>	:	37.474.531
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
5 b Appointment of Ms M.E.B. van Leeuwen to the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	37.474.531
votes <u>for</u>	:	37.474.531
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
5 c Appointment of Mr F. Rijna to the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	37.474.531
votes <u>for</u>	:	37.474.531
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
6. Authorisation of the Executive Board tot repurchase the company's own shares		
number of shares for which valid votes were cast	:	37.474.531
votes <u>for</u>	:	37.474.531
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
7a. Extension of the period for which the Executive Board is authorised to issue shares		
number of shares for which valid votes were cast	:	37.474.531
votes <u>for</u>	:	36.594.841
votes <u>against</u>	:	879.690
<u>abstentions</u>	:	0
7b. 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	:	37.474.531
votes <u>for</u>	:	36.595.873
votes <u>against</u>	:	878.658
<u>abstentions</u>	:	0