



Sligro Food Group N.V.

## VOTING RESULTS

at the Annual General Meeting of Sligro Food Group N.V. on 23 March 2022

---

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	84.600
Maximum number of votes:	44.170.415
Present or represented:	38.210.208 (86,5 %)

### Agenda items requiring resolutions:

4 a. Advisory vote on the Remuneration Report		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	36.952.521
votes <u>against</u>	:	1.252.899
<u>abstentions</u>	:	4.788
4 c. Adoption of the 2021 financial statements		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	38.189.543
votes <u>against</u>	:	25
<u>abstentions</u>	:	20.640
4 f. Grant of full discharge from liability to the members of the Executive Board in respect of their management		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	38.189.138
votes <u>against</u>	:	319
<u>abstentions</u>	:	20.751
4 g. Grant of full discharge from liability to the members of the Supervisory Board in respect of their supervision:		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	38.189.138
votes <u>against</u>	:	319
<u>abstentions</u>	:	20.751
5. Authorisation of the Executive Board to repurchase shares		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	38.204.559
votes <u>against</u>	:	99
<u>abstentions</u>	:	5.550
6 a. Extension of the term of the Executive Board's authority to issue shares		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	36.353.477
votes <u>against</u>	:	1.852.066
<u>abstentions</u>	:	4.665

6 b. Extension of the term of the Executive Board's authority to limit or exclude shareholders' pre-emptive rights in a share issue		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	38.195.472
votes <u>against</u>	:	9.937
<u>abstentions</u>	:	4.879
7 b. Appointment of Ms Angelique de Vries – Schipperijn as a member of the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	38.204.648
votes <u>against</u>	:	25
<u>abstentions</u>	:	5.535
7 c. Appointment of Ms Inge Plochaet as a member of the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	38.205.074
votes <u>against</u>	:	385
<u>abstentions</u>	:	4.749
7 d. Appointment of Mr Aart Duijzer as a member of the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	38.210.208
votes <u>for</u>	:	38.204.241
votes <u>against</u>	:	1.225
<u>abstentions</u>	:	4.742