



Sligro Food Group N.V.

VOTING RESULTS

at the Annual General Meeting of Sligro Food Group N.V. on 9 June 2020

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	146.600
Maximum number of votes:	44.108.415
Present or represented:	38.187.176 (86,6 %)

Agenda items requiring resolutions:

4 a. Advisory vote on the Remuneration Report		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.129.580
votes <u>against</u>	:	57.596
<u>abstentions</u>	:	0
4 c. Adoption of the 2019 financial statements		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
4 e. Adoption of the profit appropriation for 2019		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
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	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
4 g. Grant of full discharge from liability to the members of the Supervisory Board in respect of their supervision:		
Executive Board in respect of their management		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
5. Proposal to amend the Remuneration Policy		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	37.971.585
votes <u>against</u>	:	215.591
<u>abstentions</u>	:	0
6. Authorisation of the Executive Board to repurchase shares		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0

7 a. Extension of the term of the Executive Board's authority to issue shares		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	37.527.313
votes <u>against</u>	:	659.863
<u>abstentions</u>	:	0
7 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	:	38.187.176
votes <u>for</u>	:	38.178.539
votes <u>against</u>	:	8.637
<u>abstentions</u>	:	0
8 a. Proposal to amend the articles of association in light of new legislation restricting the conversion of shares into bearer shares (Wet omzetting aandelen aan toonder)		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
8 b. Proposal to amend the articles of association: change of financial year		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
8 c. Proposal for authorisation to sign the deed of amendment to the articles of association		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
9 a. Reappointment 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	:	38.187.176
votes <u>for</u>	:	38.145.006
votes <u>against</u>	:	42.170
<u>abstentions</u>	:	0
9 b. Reappointment of Mr F. Rijna to the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	37.956.757
votes <u>against</u>	:	230.419
<u>abstentions</u>	:	0
9 c. Appointment of Mr P. C. Boone to the Supervisory Board of Sligro Food Group N.V.		
number of shares for which valid votes were cast	:	38.187.176
votes <u>for</u>	:	38.187.176
votes <u>against</u>	:	0
<u>abstentions</u>	:	0