



Sligro Food Group N.V.

VOTING RESULTS

at the Annual General Meeting of Sligro Food Group N.V. on 14 May 2025

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	238.200
Maximum number of votes:	44.016.815
Present or represented:	37.738.112 (85,7 %)

Agenda items requiring resolutions:

4 a. Advisory vote on the Remuneration Report	
votes <u>for</u>	: 37.691.640
votes <u>against</u>	: 44.696
<u>abstentions</u>	: 1.776
number of shares for which valid votes were cast *)	: 37.736.336
4 c. Adoption of the 2024 financial statements	
votes <u>for</u>	: 37.727.944
votes <u>against</u>	: 745
<u>abstentions</u>	: 9.423
number of shares for which valid votes were cast *)	: 37.728.689
4 e. Profit distribution for 2024	
votes <u>for</u>	: 37.735.176
votes <u>against</u>	: 1.165
<u>abstentions</u>	: 1.771
number of shares for which valid votes were cast *)	: 37.736.341
4 f. Grant of full discharge from liability to the members of the Executive Board in respect of their management	
votes <u>for</u>	: 37.726.093
votes <u>against</u>	: 2.144
<u>abstentions</u>	: 9.875
number of shares for which valid votes were cast *)	: 37.728.237
4 g. Grant of full discharge from liability to the members of the Supervisory Board in respect of their supervision:	
votes <u>for</u>	: 37.726.114
votes <u>against</u>	: 2.123
<u>abstentions</u>	: 9.875
number of shares for which valid votes were cast *)	: 37.728.237
5. Authorisation of the Executive Board to repurchase shares	
votes <u>for</u>	: 37.732.962
votes <u>against</u>	: 2.165
<u>abstentions</u>	: 2.985
number of shares for which valid votes were cast *)	: 37.735.127

6 a. Extension of the term of the Executive Board's authority to issue shares		
votes <u>for</u>	:	37.084.635
votes <u>against</u>	:	649.256
<u>abstentions</u>	:	4.221
number of shares for which valid votes were cast *)	:	37.733.891
6 b. Extension of the term of the Executive Board's authority to limit or exclude shareholders' pre-emptive rights in a share issue		
votes <u>for</u>	:	37.111.673
votes <u>against</u>	:	621.938
<u>abstentions</u>	:	4.501
number of shares for which valid votes were cast *)	:	37.733.611
7. Appointment of Mr Jan van Dam to the Supervisory Board of Sligro Food Group N.V.		
votes <u>for</u>	:	37.733.027
votes <u>against</u>	:	1.564
<u>abstentions</u>	:	3.521
number of shares for which valid votes were cast *)	:	37.734.591

*) number of votes present or represented less the number of abstentions