



Sligro Food Group N.V.

## VOTING RESULTS

at the Annual General Meeting of Sligro Food Group N.V. on 13 May 2026

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Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	1.407.464
Maximum number of votes:	42.847.551
Present or represented:	36.109.585 (84,3%)

### Agenda items requiring resolutions:

4 a. Advisory vote on the Remuneration Report for 2025	
votes <u>for</u>	: 36.073.231
votes <u>against</u>	: 21.753
<u>abstentions</u>	: 14.601
number of shares for which valid votes were cast *)	: 36.094.984
4 c. Adoption of the 2025 financial statements	
votes <u>for</u>	: 36.028.733
votes <u>against</u>	: 948
<u>abstentions</u>	: 79.904
number of shares for which valid votes were cast *)	: 36.029.681
4 e. Profit distribution for 2025	
votes <u>for</u>	: 36.108.034
votes <u>against</u>	: 998
<u>abstentions</u>	: 553
number of shares for which valid votes were cast *)	: 36.109.032
4 f. Grant of full discharge from liability to the members of the Executive Board in respect of their management in 2025	
votes <u>for</u>	: 35.985.040
votes <u>against</u>	: 44.469
<u>abstentions</u>	: 80.076
number of shares for which valid votes were cast *)	: 36.029.509
4 g. Grant of full discharge from liability to the members of the Supervisory Board in respect of their supervision on 2025	
votes <u>for</u>	: 35.985.040
votes <u>against</u>	: 44.469
<u>abstentions</u>	: 80.076
number of shares for which valid votes were cast *)	: 36.029.509
5. Proposal for the amendment of the remuneration policy	
votes <u>for</u>	: 34.333.933
votes <u>against</u>	: 1.773.334
<u>abstentions</u>	: 2.318
number of shares for which valid votes were cast *)	: 36.107.267

6 a. Authorisation of the Executive Board to repurchase shares		
votes <u>for</u>	:	36.103.618
votes <u>against</u>	:	1.748
<u>abstentions</u>	:	4.219
number of shares for which valid votes were cast *)	:	36.105.366
6 b. Proposal for the reduction of share capital by cancelling shares repurchased by Sligro Food Group N.V.		
votes <u>for</u>	:	36.106.470
votes <u>against</u>	:	1.512
<u>abstentions</u>	:	1.603
number of shares for which valid votes were cast *)	:	36.107.982
7 Proposal for the amendment of the articles of association		
votes <u>for</u>	:	36.106.695
votes <u>against</u>	:	962
<u>abstentions</u>	:	1.928
number of shares for which valid votes were cast *)	:	36.107.657
8 a. Authorisation of the Executive Board to issue shares or grant options to subscribe for shares		
votes <u>for</u>	:	34.625.760
votes <u>against</u>	:	1.482.242
<u>abstentions</u>	:	1.583
number of shares for which valid votes were cast *)	:	36.108.002
8 b. Authorisation of the Executive Board to limit or exclude shareholders' pre-emptive rights when the Company issues shares or grants options to subscribe for shares		
votes <u>for</u>	:	34.843.078
votes <u>against</u>	:	1.264.924
<u>abstentions</u>	:	1.583
number of shares for which valid votes were cast *)	:	36.108.002
9 a. Reappointment of Ms Inge Plochaet to the Supervisory Board of Sligro Food Group N.V. for a term of two years		
votes <u>for</u>	:	36.040.722
votes <u>against</u>	:	67.371
<u>abstentions</u>	:	1.492
number of shares for which valid votes were cast *)	:	36.108.093
9 b. Reappointment of Ms Angelique de Vries-Schipperijn to the Supervisory Board of Sligro Food Group N.V. for a term of three years		
votes <u>for</u>	:	35.741.632
votes <u>against</u>	:	366.461
<u>abstentions</u>	:	1.492
number of shares for which valid votes were cast *)	:	36.108.093
9 c. Reappointment of Mr Aart Duijzer to the Supervisory Board of Sligro Food Group N.V. for a term of four years		
votes <u>for</u>	:	35.914.341
votes <u>against</u>	:	194.677
<u>abstentions</u>	:	567
number of shares for which valid votes were cast *)	:	36.109.018

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