



Sligro Food Group N.V.

Extraordinary General Meeting of Shareholders

29 June 2023

Extraordinary General Meeting of Shareholders, to be held at 2.00 p.m. on Thursday 29 June 2023

The agenda specifies which items are submitted to the general meeting for resolution.

Agenda

1. Opening
2. Appointment of Mr Dirk Anbeek to the Supervisory Board of Sligro Food Group N.V. (resolution) (Appendix 1)
3. Closing remarks

Supervisory Board

F. Rijna (Chairman)
G. van de Weerdhof
A. J. M. de Vries-Schipperijn
I. E. Plochaet
A. C. Duijzer

Executive Board

K. M. Slippens (CEO)
R. W. A. J. van der Sluijs (CFO)

Annex 1

notes to agenda item 2

Appointment of Mr Dirk Anbeek to the Supervisory Board of Sligro Food Group N.V.

The Supervisory Board nominates, in compliance with Article 26 of the articles of association, Mr Dirk Anbeek for appointment to the Supervisory Board of Sligro Food Group N.V.

The Supervisory Board considers Mr Anbeek to be a suitable candidate in view of his knowledge and experience in the fields of general and financial management, which he acquired both in the Netherlands and abroad in various sectors (chemical industry, leisure, real estate and food retail) and in various roles, including that of CEO and CFO, at both listed and non-listed companies.

Mr Anbeek studied Business Economics at VU Amsterdam before qualifying as a registered controller at *Rijksuniversiteit Limburg* (currently Maastricht University).

Mr Anbeek is a member of the GVB Amsterdam Supervisory Board and a board member of *Nationaal Fonds 4 en 5 mei* (the financial organisation behind the Dutch national remembrance committee).

Not only does Mr Anbeek match Sligro Food Group N.V.'s Supervisory Board profile, but he is also independent as required under the Dutch Corporate Governance Code.

The proposal is to appoint Mr Anbeek to the Supervisory Board of Sligro Food Group N.V., as per the nomination by the Supervisory Board, for a four-year term as of 29 June 2023, on the understanding that his term will expire on the day of the General Meeting of Shareholders in 2027 if this is earlier.

Mr Anbeek was born in 1963 and is a Dutch national.

Mr Anbeek does not hold any Sligro Food Group N.V. shares.