



Sligro Food Group N.V.

## Extraordinary General Meeting

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Shareholders of Sligro Food Group N.V. are convened for the Extraordinary General Meeting to be held at 2.00 p.m. on Thursday 29 June 2023 at Corridor 11 (5466 RB) Veghel (the "Meeting").

The agenda specifies which items will be submitted to the Meeting for resolution.

### Agenda

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

The agenda and annex are available as from today on the Sligro Food Group N.V. website ([www.sligrofoodgroup.nl](http://www.sligrofoodgroup.nl)).

These documents will also be available for inspection during office hours from today until the end of the Meeting, at the offices of Sligro Food Group N.V. (Corridor 11, 5466 RB Veghel, +31 (0)413 34 35 00) and at Van Lanschot Kempen N.V. (Beethovenstraat 300, 1077 WZ Amsterdam, +31 (0)20 348 95 55, email: [proxyvoting@kempen.nl](mailto:proxyvoting@kempen.nl)) free of charge.

### Registration date

For this Meeting, anyone who is registered as a shareholder in a designated register or sub-register on 1 June 2023 (the 'Registration Date') after processing of all additions and removals as of that date, and who has also been registered in the manner detailed below, is considered entitled to vote and attend the meeting. The register and sub-register designated for this purpose is made up of the records of all institutions affiliated with the Dutch Central Securities Depository ('Euroclear Nederland') as defined in the Securities (Bank Giro Transactions) Act (*Wet Giraal Effectenverkeer*).

### Registration and representation

Holders of shares who wish to attend the Meeting in person or by proxy can register in writing until 4 p.m. on 23 June 2023, through their bank, with Van Lanschot Kempen N.V. (by fax on +31 (0)20 348 95 49 or by email to [proxyvoting@kempen.nl](mailto:proxyvoting@kempen.nl)). This registration must be accompanied by a confirmation issued by the Euroclear Nederland-affiliated institution in whose records they are registered for the shares, showing that these shares are registered in their name on the Registration Date. Through their bank, these shareholders will receive a receipt that serves as an admission ticket to the Meeting.

### Proxies and voting instructions

Holders of shares who do not wish to attend the Meeting in person may grant a written proxy and voting instructions to a third party to cast a vote on their behalf at the Meeting. In that case, the shareholder must register their shares in the manner described above and provide an electronic or paper copy of the proxy. Proxy and voting instruction forms are available free of charge from the

Company (+31 (0)413 34 35 00) or on [www.sligrofoodgroup.nl](http://www.sligrofoodgroup.nl). The proxy must present the receipt and a copy of the proxy for the Meeting at the registration desk.

**Attendance registration**

Shareholders or their proxies can only exercise their voting and meeting rights at the Meeting if they are registered prior to the Meeting. This attendance registration will take place on the basis of the receipt at the entrance to the meeting room from 1.30 p.m. until the start of the Meeting. Upon request, shareholders or proxies shall provide valid identification.

**The Company's issued share capital and voting rights**

As at the date of the notice, the Company's issued share capital totals €2,655,300.90, consisting of 44,255,015 ordinary shares with a nominal value of €0.06 each.

The number of voting rights as at that date amounts to 44,186,315 (68,700 shares repurchased).

Veghel, 26 April 2023

Executive Board, Sligro Food Group N.V.