

# Press release

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## Stock dividend exchange ratio

Sligro Food Group N.V. announces that the exchange ratio for 2008 stock dividend has been set at 1 : 26.

This means that one new share can be obtained in exchange for the dividend entitlement of every 26 shares already held.

This is approximately equivalent to the cash dividend of € 0,65.

Payment of cash dividend and delivery of shares issued pursuant to stock dividend will commence on 6 April 2009.

Veghel, 27 March 2009

On behalf of the Executive Board of Sligro Food Group N.V.

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