



## AvA 11 maart 2009 – Results of votes

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### Results of votes cast at General Meeting of Shareholders of Sligro Food Group N.V. , 11 March 2009

Total number of issued shares: 43,691,848  
Present or represented at the AGM: 27,901,051 (63,85 %)

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#### Agenda items on which resolutions were passed

**4a.** Adoption of the 2008 financial statements

In favour: 99,90% of the votes cast  
Against: 0% of the votes cast  
Abstained: 0,10% of the votes cast

**4b.** Adoption of the profit appropriation

In favour: 100% of the votes cast  
Against: 0% of the votes cast  
Abstained: 0% of the votes cast

**4c.** Ratification of the actions of the Executive Board in respect of its management

In favour: 100% of the votes cast  
Against: 0% of the votes cast  
Abstained: 0% of the votes cast

**4d.** Ratification of the actions of the Supervisory Board in respect of its supervision

In favour: 100% of the votes cast  
Against: 0% of the votes cast  
Abstained: 0% of the votes cast

**6.** Appointment of Mr A.Nühn as supervisory director

In favour: 100% of the votes cast  
Against: 0% of the votes cast  
Abstained: 0% of the votes cast

**7.** Appointment of Mr J.H.F. Pardoel to the position of director pursuant to the Articles of Association

In favour: 97,07% of the votes cast  
Against: 2,93% of the votes cast  
Abstained: 0% of the votes cast

**8.** Authorisation of the Executive Board to repurchase the company's own shares

In favour: 98,45% of the votes cast  
Against: 1,55% of the votes cast  
Abstained: 0% of the votes cast

**9a.** Extension of the period for which the Executive Board is authorised to issue shares

In favour: 99.50% of the votes cast  
Against: 0.50 % of the votes cast  
Abstained: 0% of the votes cast

**9b.** Extension of the period for which the Executive Board is authorised to restrict or suspend pre-emptive rights of shareholders on the issue of shares

In favour: 99.50% of the votes cast  
Against: 0.50 % of the votes cast  
Abstained: 0% of the votes cast

**10.** Proposed amendment to the Articles of Association

In favour: 100% of the votes cast  
Against: 0% of the votes cast  
Abstained: 0% of the votes cast