

Results of votes cast at General Meeting of Shareholders of Sligro Food Group N.V.

Total number of issued shares: 21,286,256
Present or represented at the AGM: 14,116,554 (66.31 %)

Agenda items on which resolutions were passed

4a. Adoption of the 2006 financial statements

IN FAVOUR : 100% of the votes cast
AGAINST : 0% of the votes cast
ABSTAINED : 0% 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. Authorisation of the Executive Board to repurchase the company's own shares

IN FAVOUR : 100% of the votes cast
AGAINST : 0% of the votes cast
ABSTAINED : 0% of the votes cast

7. Extension of the period for which the Executive Board is authorised to issue shares and restrict or suspend pre-emptive rights

IN FAVOUR : 99.99% of the votes cast
AGAINST : 0.01% of the votes cast
ABSTAINED : 0% of the votes cast

8. Proposed two-for-one split of Sligro Food Group N.V. shares and related 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