



AvA 17 maart 2010 – Results of the votes

Results of votes cast at General Meeting of Shareholders of Sligro Food Group N.V. , 17 March 2010

Total number of issued shares: 44,255,015
Present or represented at the AGM: 31,332,270 (70,79%)

Agenda items on which resolutions were passed

4a. Adoption of the 2009 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:	99,99% of the votes cast
Against:	0,01% 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:	99,99% of the votes cast
Against:	0,01% of the votes cast
Abstained:	0% of the votes cast

6. Remuneration policy: introduction of share/options scheme

In favour:	99,11% of the votes cast
Against:	0,88 % of the votes cast
Abstained:	0,01% of the votes cast

7. 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

8a. Extension of the period for which the Executive Board is authorised to issue shares

In favour: 99.98% of the votes cast

Against: 0.02 % of the votes cast

Abstained: 0% of the votes cast

8b. 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: 99.93% of the votes cast

Against: 0.07 % of the votes cast

Abstained: 0% of the votes cast