

Voting results
at the Annual General Meeting of Shareholders of Sligro Food Group N.V.
on 19 March 2014

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	555.000
Maximum number of votes at AGM:	43.700.015
Present or represented at the AGM:	38.476.127 (88,0 %)

Agenda items requiring resolutions:

4 c. Adoption of the 2013 financial statements	
number of shares for which valid votes were cast	: 38.476.127
votes <u>for</u>	: 38.476.127
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 d. Adoption of the profit appropriation	
number of shares for which valid votes were cast	: 38.476.127
votes <u>for</u>	: 38.476.127
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 e. Ratification of the actions of the Executive Board in respect of its management	
number of shares for which valid votes were cast	: 38.476.127
votes <u>for</u>	: 38.476.127
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
4 f. Ratification of the actions of the Supervisory Board in respect of its supervision	
number of shares for which valid votes were cast	: 38.476.127
votes <u>for</u>	: 38.476.127
votes <u>against</u>	: 0
<u>abstentions</u>	: 0
7.1 Proposed amendment of the Articles of Association (the right to have items added to the shareholders' meeting agenda)	
<i>Not voted</i>	
7.2 Proposed amendment of the Articles of Association (other changes)	
number of shares for which valid votes were cast	: 38.476.127
votes <u>for</u>	: 36.275.059
votes <u>against</u>	: 2.189.950
<u>abstentions</u>	: 11.118

8. Authorisation of the Executive Board tot repurchase the company's own shares	
number of shares for which valid votes were cast	: 38.476.127
votes <u>for</u>	: 38.464.227
votes <u>against</u>	: 0
<u>abstentions</u>	: 11.900
9a. Extension of the period for which the Executive Board is authorised to issue shares	
number of shares for which valid votes were cast	: 38.476.127
votes <u>for</u>	: 38.219.270
votes <u>against</u>	: 11.118
<u>abstentions</u>	: 245.739
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	
number of shares for which valid votes were cast	: 38.476.127
votes <u>for</u>	: 38.464.989
votes <u>against</u>	: 11.138
<u>abstentions</u>	: 0