



Sligro Food Group N.V.

Voting results

Annual General Meeting of Sligro Food Group N.V. - 21 March 2018

Total number of shares in issue:	44.255.015
Number of repurchased own ordinary shares:	289.600
Maximum number of votes:	43.965.415
Present or represented:	38.897.401 (88,5 %)

Agenda items requiring resolutions:

4 c. Adoption of the 2017 financial statements		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	38.893.216
votes <u>against</u>	:	0
<u>abstentions</u>	:	4.185
4 e. Adoption of the profit appropriation for 2017		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	38.897.401
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
4 f. Granting of discharge to the Executive Board in respect of its management		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	38.893.216
votes <u>against</u>	:	0
<u>abstentions</u>	:	4.185
4 g. Granting of discharge to the Supervisory Board in respect of its supervision		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	38.893.216
votes <u>against</u>	:	0
<u>abstentions</u>	:	4.185
5. Authorisation of the Executive Board tot repurchase the company's own shares		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	38.885.601
votes <u>against</u>	:	11.800
<u>abstentions</u>	:	0
6 a. Extension of the period for which the Executive Board is authorised to issue shares		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	37.971.517
votes <u>against</u>	:	925.884
<u>abstentions</u>	:	0

6 b. 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	:	38.897.401
votes <u>for</u>	:	37.701.786
votes <u>against</u>	:	1.195.615
<u>abstentions</u>	:	0
7 . Remuneration of Supervisory Board members		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	38.897.401
votes <u>against</u>	:	0
<u>abstentions</u>	:	0
8 a. Proposal to amend the Articles of Association		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	38.897.241
votes <u>against</u>	:	160
<u>abstentions</u>	:	0
8 b. Proposal to authorise each member of the Executive Board, the Company Secretary and Houthoff to sign the deed amending the Articles of Association		
number of shares for which valid votes were cast	:	38.897.401
votes <u>for</u>	:	38.897.401
votes <u>against</u>	:	0
<u>abstentions</u>	:	0