



Sligro Food Group N.V.

Attn: General Meeting of Shareholders

Veghel, 2 March 2023

Re: Clarification of the purpose and content of the paragraph emphasising a matter in the auditor's report issued by Deloitte Accountants B.V. included in the annual report for the 2022 financial year, following questions submitted prior to the General Meeting of Shareholders

Dear Shareholders,

Following questions submitted prior to the General Meeting of Shareholders (hereinafter: AGM) related to the annual report of Sligro Food Group N.V. (hereinafter: Sligro) for the 2022 financial year and the auditor's report issued by Deloitte Accountants B.V. (hereinafter: Deloitte) included therein, this letter aims to further clarify the scope of the paragraph emphasising a matter that Deloitte included in its auditor's report for the 2022 financial year.

In the Sustainability section of its annual report, Sligro included disclosures that outlined its vision on sustainable business, the steps already taken and still to be taken to meet the requirements of the CSRD, and the way in which these steps will be embedded within the organisation and in coordination with its stakeholders – all along the three axes in the CSRD, being: Environment, Social, and Governance. In addition, Sligro included the reporting requirements applicable to the 2022 financial year under the EU Taxonomy in its disclosures in the "Sustainability" section.

Based on the elements set out in standard NV COS 706.8/10 (Further provisions for audit and other standards 706: Paragraphs emphasising certain matters and paragraphs on other matters in the independent auditor's report), the auditor concluded that, given the importance of and societal focus on sustainability, as is the case for all major companies, it is important to draw users' attention to the sustainability disclosures included by Sligro in the "Sustainability" section of its annual report for the 2022 financial year, so they can take note of the steps already taken by Sligro in the field of sustainability.

The auditor wished to emphasise the importance of this topic as a whole and aimed to draw users' attention to Sligro's disclosures on this topic as a whole, rather than focus on a particular element within the topic of sustainability in a broad sense or a Sligro-specific disclosure and/or element.



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We hope that we have clarified the scope of the paragraph emphasising a matter in the auditor's report issued by Deloitte in the annual report for the 2022 financial year and that we have thereby satisfactorily answered the questions submitted prior to the General Meeting of Shareholders. The auditor will be present at the General Meeting of Shareholders on 22 March, in accordance with the provisions of the Dutch Corporate Governance Code, and will answer any further questions regarding the audit carried out and the auditor's report issued.

Kind regards,  
Sligro Food Group N.V.

K.M. Slippens  
CEO

R.W.A.J. van der Sluijs  
CFO