Agenda

Annual General Meeting of ForFarmers B.V. on 17 April 2015

1. Opening by Mr J.W. Eggink, Chairman of the Supervisory Board.

2. (I) Minutes of the general meeting of shareholders held on 15th April and 17th September 2014.

3. (I) a. Report regarding ForFarmers B.V.'s 2014 financial year by Messrs Y.M. Knoop (General Director) and A.E. Traas (Financial Director).

   (I) b. Explanation of the audit approach by the external accountant on the 2014 annual accounts.

   (I) c. Opportunity to ask questions.

   (D) d. Adoption of the ForFarmers B.V. 2014 annual accounts.

   (D) e. Appropriation of profit for the 2014 financial year.

4. (D) Granting the board with discharge for the activities conducted during the financial year.

5. (D) Granting the Supervisory Board with discharge for the supervision conducted during the financial year.

6. (D) Appointment of accountant to audit the 2015 annual accounts.

7. (I) Results from the research conducted into the transition from an external trading platform to a public exchange.

8. (D) Authorisation for the acquisition/purchase of certificates by ForFarmers B.V.

9. (D) The issuance of one (1) priority share in the capital of the company to the FromFarmers Cooperative and exclusion of the preferential rights of the shareholders of the company in relation to the issuance of the priority share as stated above.

10. (D) Appointment of Mr W.M. Wunnekink to become a member of the ForFarmers B.V. supervisory board.

11. (I) Change to ForFarmers B.V.'s supervisory board rotation schedule.

12. Any other business.

13. Close.

I = Informative, D = Decisive