



27 March 2020

IMPORTANT MESSAGE FOR SHAREHOLDERS

Due to the measures imposed by the Dutch Government in relation to COVID-19 (coronavirus) and taking into consideration the health and safety of our stakeholders, we are forced to organize our **Annual General Meeting (AGM) in a different manner.**

This means that only a limited number of Supervisory Board and Executive Board members can attend the AGM in person. It is unfortunately **not possible for shareholders to attend the meeting in person.**

Shareholders who have registered for the AGM can **follow the meeting via a live webcast on 24 April at 10.00 hours CET** and can grant a proxy to the (independent) proxy holder prior to the meeting as described in the convening notice. Furthermore, it will be possible to submit questions during the meeting.

Registration

In addition to the information provided in the convening notice, please contact ForFarmers via ava@forfarmers.eu to complete your registration for the AGM. Registration is possible between Saturday 28 March 2020 and 5.00 pm on Friday 17 April 2020.

Webcast

Upon completion of your registration for the AGM, we will provide you per e-mail with a link and information to follow the meeting via the webcast.

Proxy / voting instructions

Proxy / voting instructions can be granted via www.abnamro.com/evoting (see also the convening notice) or by using the form "Proxy AGM shareholder to independent third party" (see meeting documents on our website). We have extended the deadline for submitting voting instructions until April 21, 2020 by 12.00 hours CET.

We apologize for the inconvenience, but believe that under the current circumstances this is in the best interest of all stakeholders involved. We are continuously monitoring the developments related to the coronavirus and will take further measures if necessary. These will be published on the homepage of our corporate website (www.forfarmersgroup.eu), under the heading Annual General Meeting of Shareholders.

Executive Board

ForFarmers N.V.

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