GENERAL MEETING OF SHAREHOLDERS 2026

APRIL 16, 2026

FOR THE FUTURE
OF FARMING

forfarmers

NOTICES AND DISCLAIMER

Reporting standards

The results in this presentation are derived from the ForFarmers 2025 financial statements which have been audited by the external auditor and have been drawn up in accordance with the International Financial Reporting Standards as adopted by the EU (IFRS).

General remark

Presented percentages are calculated on the rounded amounts in million euro with one decimal.

Supervision

As ForFarmers' shares are freely traded on EURONEXT Amsterdam, ForFarmers operates under the supervision of the Financial Markets Authority (AFM) and the company acts in accordance with the prevailing regulations for share-issuing companies.

Important dates

07-05-2026 Q1 2026 trading update

06-08-2026 2026 halfyear results

05-11-2026 Q3 2026 trading update

Forward looking statements

This presentation contains forward-looking statements, including those relating to ForFarmers legal obligations in terms of capital and liquidity positions in certain specified scenarios. In addition, forward-looking statements, without limitation, may include such phrases as "intends to", "expects", "takes into account", "is aimed at", "plans to", "estimated" and words with a similar meaning. These statements pertain to or may affect matters in the future, such as ForFarmers future financial results, business plans and current strategies. Forward-looking statements are subject to a number of risks and uncertainties, which may mean that there could be material differences between actual results and performance and expected future results or performances that are implicitly or explicitly included in the forward-looking statements. Factors that may result in variations on the current expectations or may contribute to the same include but are not limited to developments in legislation, technology, jurisprudence and regulations, share price fluctuations, legal procedures, investigations by regulatory bodies, the competitive landscape and general economic conditions. These and other factors, risks and uncertainties that may affect any forward-looking statements or the actual results of ForFarmers, are discussed in the last published annual report. The forward-looking statements in this presentation are only statements as of the date of this document and ForFarmers accepts no obligation or responsibility with respect to any changes made to the forward-looking statements contained in this document, regardless of whether these pertain to new information, future events or otherwise, unless ForFarmers is legally obliged to do so.

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AGENDA ITEM 1 - OPENING AND ANNOUNCEMENTS

During the meeting, time will be scheduled at several moments to answer questions. Those present in the room may then use one of the microphones, which will be brought to you.

Thank you for your cooperation.

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AGENDA ITEM 2 - EXECUTIVE BOARD REPORT

Report of the Executive Board for the financial year 2025 (*for discussion*)

Presentation by: Pieter Wolleswinkel and Marloes Roetgerink

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AGENDA

Key events FY 2025	• Pieter Wolleswinkel, CEO
Financial results FY 2025	• Marloes Roetgerink, CFO
Management agenda 2026	• Pieter Wolleswinkel, CEO
Questions	

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RECORD YEAR 2025: SOLID PERFORMANCE DRIVEN BY ORGANIC GROWTH AS WELL AS ACQUISITIONS

Strategy and employee commitment drive the retention and growth of our market positions

- Market share growth driven by strong local customer focus
- Favourable market conditions provided additional tailwinds

- Netherlands: volumes remained stable supported by new customer acquisition
- Germany: joint venture with team agrar successfully established
- Poland: strong performance driven by volume growth and improved profitability
- United Kingdom: reorganisation completed and market position strengthened

VOLUME UP TO 10.6 MILLION TONNE
NET PROFIT INCREASES TO €61.9 MILLION

- Total volumes up 18%; compound feed volumes up 6.9%
  - Acquisition of Van Triest and JV impact in Germany
  - Also autonomous volume growth (+1.0% total and +0.7% compound feed)
- Gross profit increased by 17.9%, driven by higher volumes and improved gross margin
- Underlying operating expenses increased by 12.1% due to acquisitions
- Strong improvement in operating profitability, underlying EBITDA +44.7% and underlying EBIT +57.7%
- Underlying net profit attributable to shareholders increased from €40.6 million to €61.9 million
- Proposed dividend of €0.30 per share
- ROACE on underlying EBIT increased to 17.4% as of 31 December 2025

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GOOD PROGRESS ON SUSTAINABILITY AMBITIONS: CO_2-REDUCTION AND INCREASED SHARE CO-PRODUCTS

CO_2 reduction of nearly 3% versus 2024; total reduction of 15.4% since 2022 – fully aligned with SBTi targets

- Purchasing cleaner energy and investing in energy-efficient installations drive scope 1 and 2 reduction
- Scope 3 upstream reduction driven by focus on the formulation of feed products with a lower CO_2 footprint and changes in origin of the raw materials

Promoting circularity

- Share of co-products increased from 37% to 41%, mainly driven by the acquisition of Van Triest and a higher share of circular raw materials in our compound feed

Protecting biodiversity

- Agreement with Bunge marks a step in further sustainable sourcing of soy
- Various initiatives to help reduce nitrogen emissions on farms, including manure acidification and feed composition adjustments

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MARKET SHARE GROWTH AND STRONG PROFIT GROWTH

Netherland/Belgium

- Volume increased by 8.9% driven by the acquisition of Van Triest (as of September 2024)
    - On an autonomous basis, a slight decline due to certain co-products no longer being marketed
    - Slight increase in compound feed volumes, despite farm exit schemes that had a clear impact from H2 onwards
- New customers, supported by strong technical performance and competitive feed prices, led to a market share increase across all animal species
- The acquisition of Beukelaar Diervoeders in November 2025 strengthened the position, particularly in poultry
- Pavo and Reudink showed a strong performance
- Gross profit increased by 11.0%, driven by higher volumes and margin improvement
- Combined with solid cost control, this resulted in higher underlying operating profitability

(Underlying, in €m)	2025	2024	Δ%	Δ aut
Total volumes (kT)	4.801	4.407	8,9%	-1,6%
Gross profit	282,5	254,4	11,0%	5,7%
Operating expenses	232,8	213,0	9,3%	3,3%
EBITDA	65,4	54,2	20,7%	16,9%
EBIT	49,8	41,5	20,0%	18,2%

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EXCELLENT PROFITABILITY AND A HEALTHY OUTLOOK

United Kingdom

- Volume increased by 5.2%, primarily driven by the ruminant's segment
- Strong strategy execution and high milk prices supported performance
- Reorganisation completed, resulting in lower costs and improved plant utilisation
- Competitiveness in pigs and poultry clearly improved
- The above led to a strong increase in operating profitability
- ROACE (underlying EBIT) increased from 7.7% as per end of 2024 to 16.3% as per end of 2025

(Underlying, in €m)	2025	2024	Δ %	Δ aut
Total volumes (kT)	2.506	2.383	5,2%	5,2%
Gross profit	142,3	135,3	5,2%	6,4%
Operating expenses	127,2	128,6	-1,1%	0,1%
EBITDA	30,4	22,3	36,3%	38,2%
EBIT	15,4	8,1	90,1%	92,5%

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for farmers

INTEGRATION JV GERMANY IS ON SCHEDULE AND STRONG PERFORMANCE POLAND

Germany

- The integration of the German JV is progressing according to plan
- Performance of the compound feed activities is in line with expectations
- Lower exports of raw materials from Europe impacted HaBeMa; recovery has been underway since H2 2025

(underlying, in €m)	2025	2024	Δ %	Δ aut
Total volumes (kT)	3.341	2.231	49,8%	1,9%
Gross profit	185,7	128,1	45,0%	8,5%
Operating expenses	151,1	104,8	44,2%	2,5%
EBITDA	55,5	37,2	49,2%	20,1%
EBIT	37,0	27,2	36,0%	23,7%

Poland

- Strong financial performance in Poland despite the impact of avian influenza
- Growth strategy for the Polish market, supported by an investment agenda for capacity expansion
- Expansion in the ruminant segment through the acquisition of Farmpasz in northeastern Poland (January 2026)

SIGNIFICANT STRENGTHENING OF OUR POSITION IN POLAND THROUGH CHAIN INTEGRATION

Strategic rationale

- Joint venture with KPS Food Group, an established integrated player in broiler production, slaughtering and processing
- Existing and successful partnership, with well-aligned ways of working and market vision
- Combining forces creates an efficient, innovative and agile value chain
- Strong foundation for growth in both the Polish market and export markets
- Fully aligned with our strategy to strengthen market positions through vertical integration
- Further details will be provided under agenda item 5

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AGENDA

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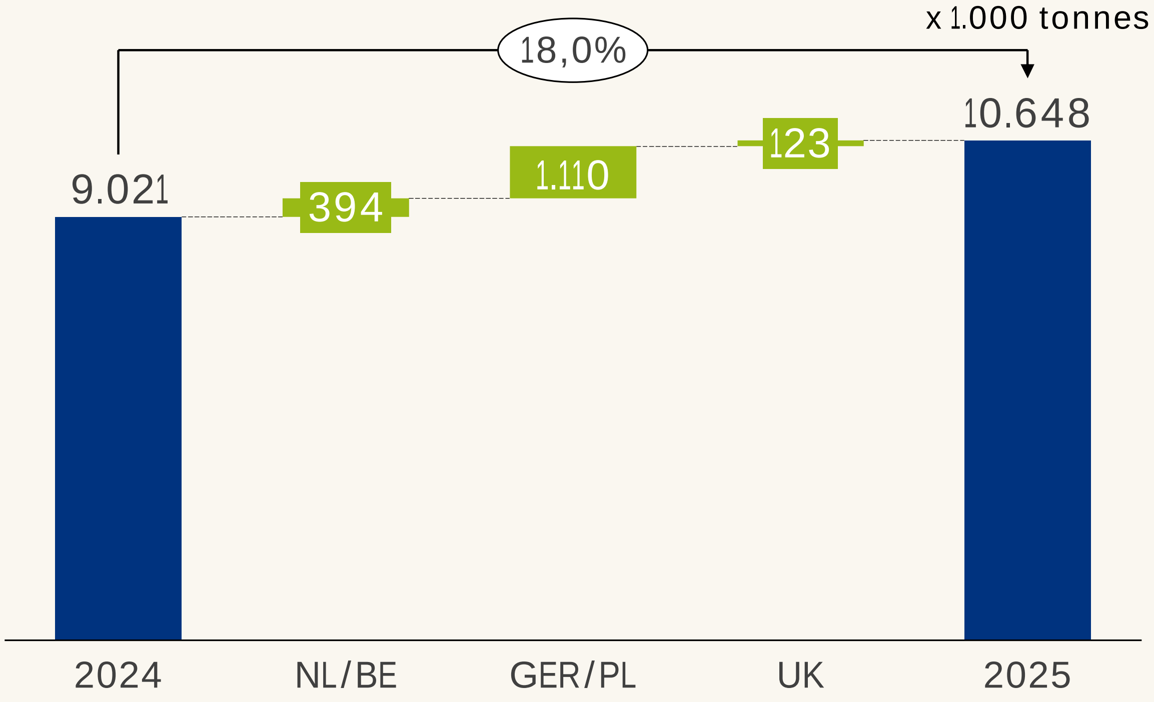
SOLID VOLUME GROWTH



Development 2025 vs 2024	Δ vol %	Δ aut vol %
Total volume	18,0%	1,0%
Compound feed volume	6,9%	0,7%

STRONG RESULTS: UNDERLYING EBITDA INCREASED BY 45% COMPARED TO 2024

Development 2025 vs 2024 *in € m*	2025	2024	∆ %	∆ aut %
Revenue	3,153.1	2,745.7	14.8%	1.1%
Gross profit	611.2	518.3	17.9%	6.6%
Underlying operating expenses	521.0	464.7	12.1%	0.2%
Underlying EBIT	93.2	59.1	57.7%	51.0%
Underlying EBITDA	145.9	100.8	44.7%	32.3%

Underlying means excluding non-recurring items and the amortisation of intangible assets acquired in the past.
Autonomous refers to the change excluding currency effects as well as acquisitions and divestments.

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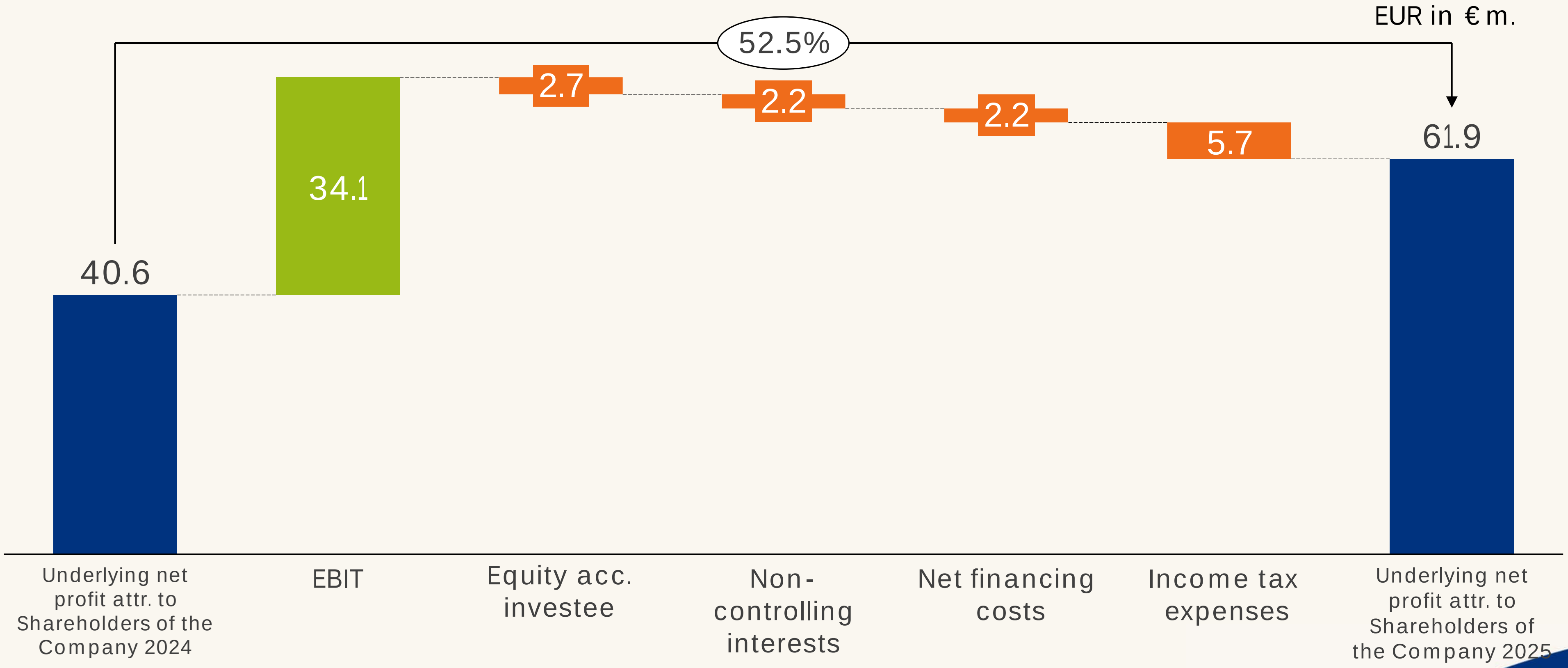
UNDERLYING NET PROFIT ATTRIBUTABLE TO SHAREHOLDERS INCREASED BY 52.5% TO €61.9 MILLION



Underlying means excluding non-recurring items and the amortisation of intangible assets acquired in the past.
This refers to underlying net profit attributable to the shareholders of the Company.

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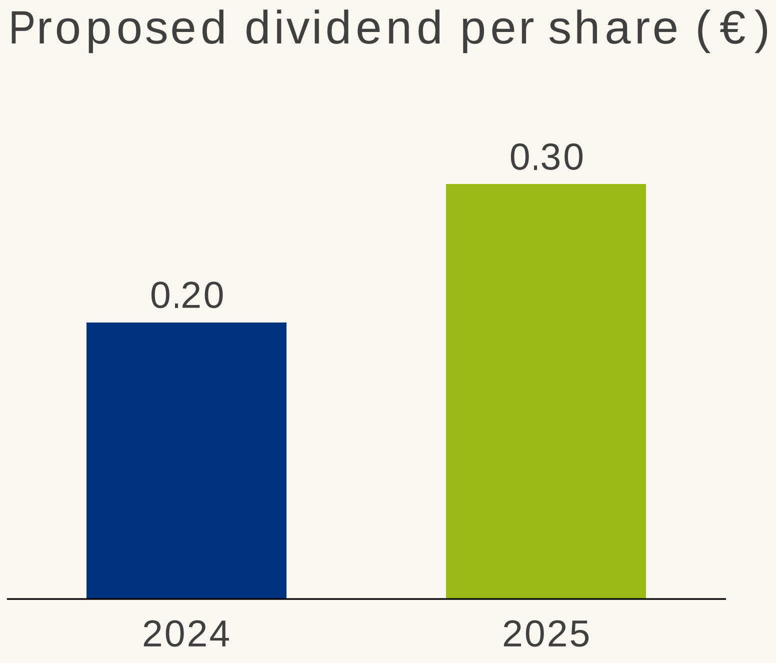
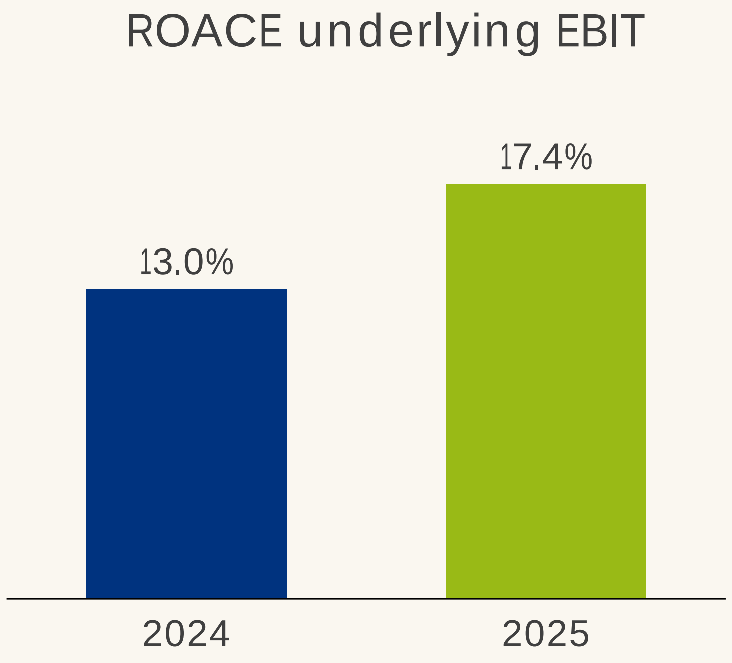
SIGNIFICANT IMPROVEMENT IN PROPOSED DIVIDEND PER SHARE AND ROACE ON UNDERLYING EBIT





ROACE defined as underlying EBIT of the last 12 months divided by average capital employed over the same period

NO MAJOR CHANGES IN ONE-OFF ITEMS AND OTHER APM'S

AMPs and one-off items - EUR m.	2025	2024
Other operating income	8.8	9.5
Operating expenses	-3.5	-3.9
Depreciation & amortisation	-10.8	-9.3
Net financing result	-9.8	-8.7
Tax impact one-off and APM items	2.8	3.2
Totaal APMs and one-off items	-12.5	-9.2

Underlying performance measures are alternative performance measures that are not defined by IFRS.

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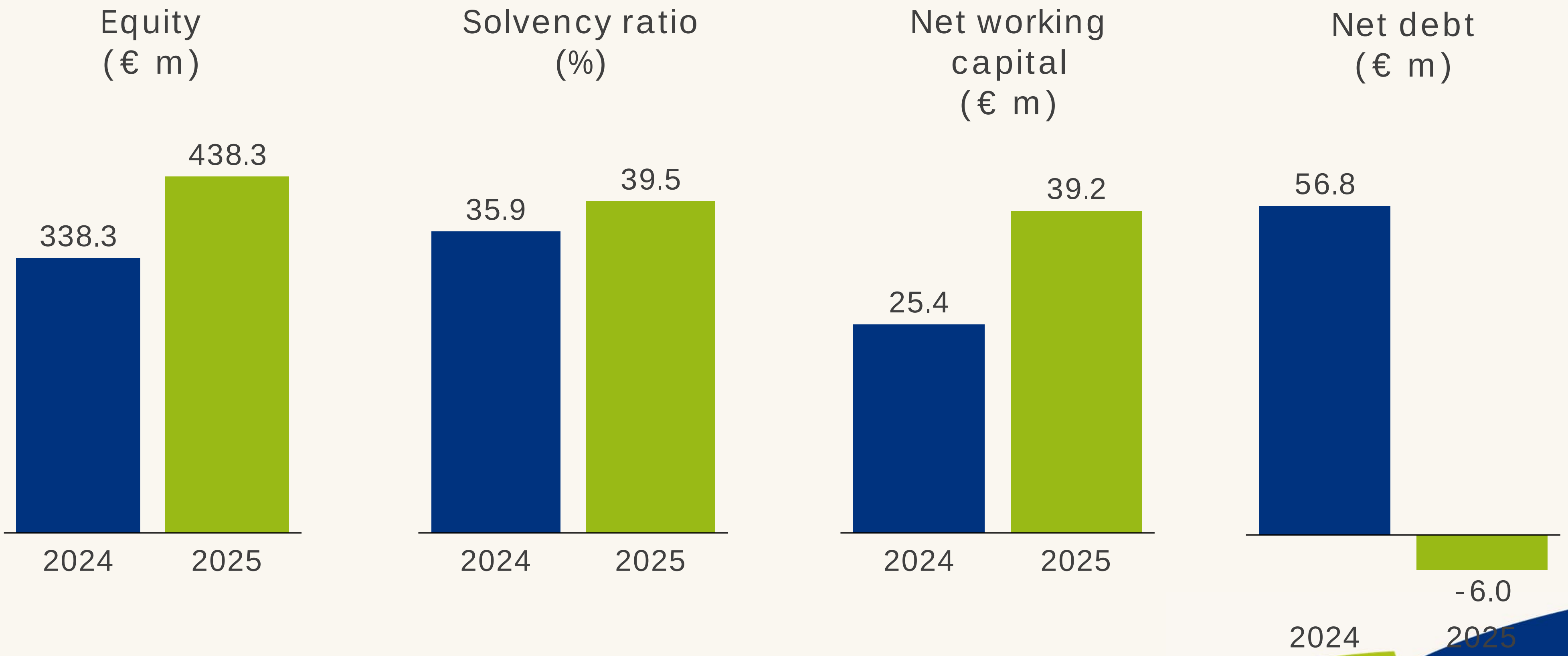
STRONG BALANCE SHEET – ROOM FOR M&A



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AGENDA

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MANAGEMENT AGENDA 2026

Focus on further strengthening market positions

- Completion of transaction and start-up integration of Tasomix and KPS

Netherlands

- Strengthening market position in all species
- Enhancing Reudink's position

Germany/Poland

- Further capacity expansion in Poland, expansion to ruminants will take further shape
- Focus on growth with ForFarmers team agrar in Germany

United Kingdom

- Investment agenda to strengthen the position of ruminants in the United Kingdom

Continued focus on cost control

Focus on chain collaborations to advance sustainability ambitions

AGENDA

Key events FY 2025
- Pieter Wolleswinkel, CEO

Financial results FY 2025
- Marloes Roetgerink, CFO

Management agenda 2026
- Pieter Wolleswinkel, CEO

Questions

TEST QUESTION VOTING BOXES

Do you think the board should start the meeting with a short warming-up session?

1. Yes
2. No
3. Abstinence

2025 ANNUAL ACCOUNTS AND DIVIDEND

AGENDA ITEM 3.1 - IMPLEMENTATION OF REMUNERATION POLICY

- Accountability of the implementation of the remuneration policy (*for advisory vote)*

- The remuneration report will be submitted to the AGM for an advisory vote.
  The remuneration report for the 2025 financial year will explain how this
  this advisory vote has been taken into account.

- After this explanation, an opportunity for questions will be given.

- The remuneration report can be found on pages 75-86 of the Supervisory Board Report.

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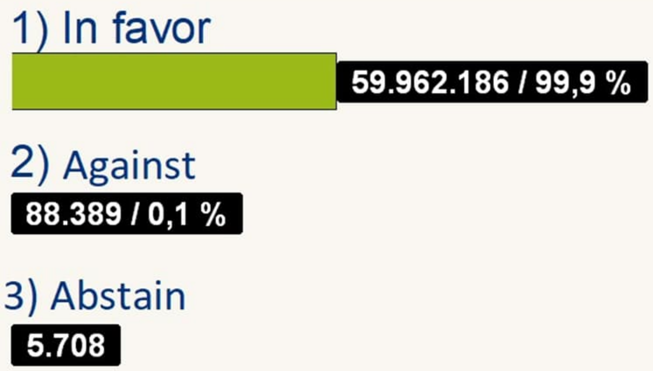
AGENDA ITEM 3.1 - IMPLEMENTATION OF REMUNERATION POLICY

Accountability for the implementation of the remuneration policy (*for advisory vote*)

The remuneration report is submitted to the AGM for an advisory resolution.



2025 ANNUAL ACCOUNTS AND DIVIDEND

AGENDA ITEM 3.2 - EXPLANATION OF AUDIT APPROACH

Explanation by the external auditor of the audit approach in relation to the 2025 annual accounts and report of the Executive Board (*for discussion*)

Presentation by Mr A. el Hessaïni RA (KPMG)

FOR THE FUTURE OF FARMING

KPMG

Annual General Meeting of Shareholders

ForFarmers N.V.

- 16 April 2026

OUR REPORTS

Financial statements

- Auditor’s report on consolidated and parent company financial statements
- Our opinion: unqualified

Board Report

- Limited assurance report on sustainability statements (CSRD).
- No indications of material inconsistencies with the financial statements or the knowledge obtained in the audit.

MATERIALITY

Materiality

- EUR 12.5 million
- 0.4% of total revenue
- Misstatements exceeding EUR 625.000 are reported to the Supervisory Board

GROUP AUDIT

Group Audit

- Centrally performed audit procedures
- Supervision and involvement of component auditors in accordance with ISA 600R;
- Performed substantive procedures for 85% of total revenues and 87% of total assets.

SPECIALIST INVOLVEMENT

Specialists

- IT specialist
- Valuation specialist
- Forensic specialist
- Sustainability specialist

COMMUNICATION

Communication

- Frequent communication with the Executive Board and Supervisory Board
- Attended Audit Committee meetings during the year.
- Discussions with management:
    - Audit Plan;
    - Half Year Report;
    - Audit Report;
    - Long Form Audit Report
    - Limited Assurance Report.

OUR OBSERVATIONS | FORFARMERS ANNUAL REPORT 2025

KEY AUDIT MATTERS

- Acquisition accounting for team agrar and HaBeMa.
- Remeasurement of Tasomix put option liability.

SPECIFIC OBSERVATIONS

- View of quality internal control environment: management's statement on risk management (VOR) is consistent with our view.
- Key observations reported in our Audit Report to the Executive Board and Audit Committee of the Supervisory Board.
- No cyber incidents identified that have impacted our audit approach.
- Overall assessment of management making estimates: Neutral.

FRAUD RISKS AND APPROACH

- Presumed fraud risks on revenue recognition and management override of controls identified.
- Audit approach to address fraud risks designed centrally by the group audit team and performed locally by the component audit teams.
- No indications and/or reasonable suspicion of fraud that are considered material for our audit.

CSRD ENGAGEMENT

- Sustainability statements as included in the Board Report.
- Limited assurance provided.
- Management considered the impact of climate related risks. We did not identify a risk of material misstatement.

GOING CONCERN

- Procedures performed on Executive Board's going concern assessment.
- The outcome of this assessment did not give reason to perform additional procedures.

NEXT YEAR'S AUDIT

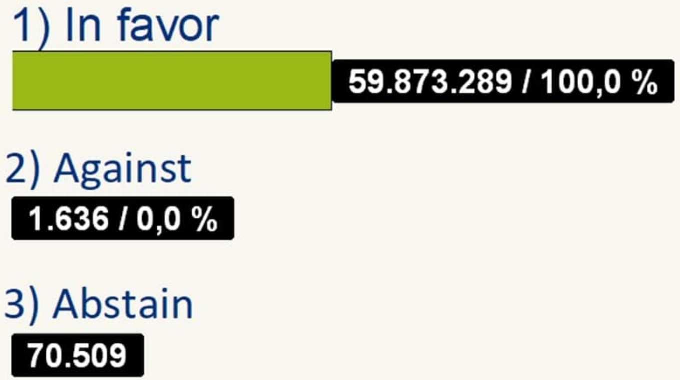
- Handover to successor auditor as maximum audit tenure duration has been reached.

2025 ANNUAL ACCOUNTS AND DIVIDEND

AGENDA ITEM 3.3 - ADOPTION OF ANNUAL ACCOUNTS 2025

Adoption of 2025 annual accounts (*resolution*)

It is proposed to the AGM to adopt the annual accounts of the Company for the financial year 2025.



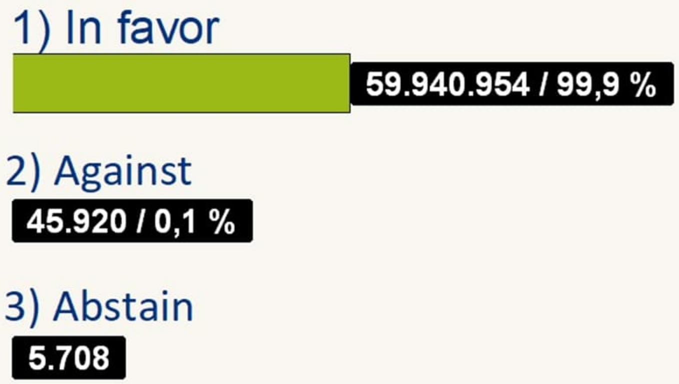
FOR THE FUTURE OF FARMING

2025 ANNUAL ACCOUNTS AND DIVIDEND

AGENDA ITEM 3.4 - DIVIDEND DISTRIBUTION

Dividend distribution (*resolution*)

It is proposed to the AGM to distribute a dividend of €0.30 per ordinary share.

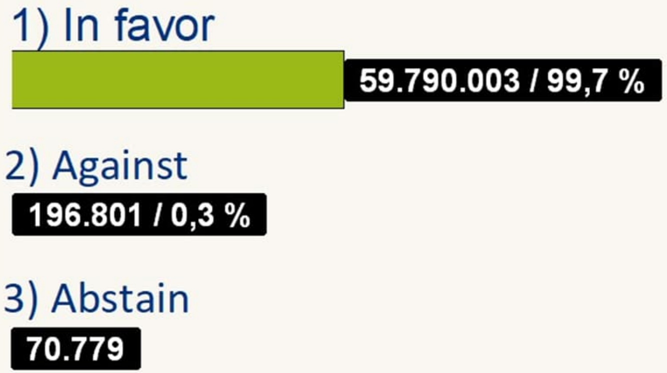


DECHARGE

AGENDA ITEM 4.1 - DISCHARGE OF THE EXECUTIVE BOARD

Discharge of the members of the Executive Board (*resolution*)

It is proposed to the AGM to discharge each of the members of the Executive Board from liability for the performance of their duties during the 2025 financial year.



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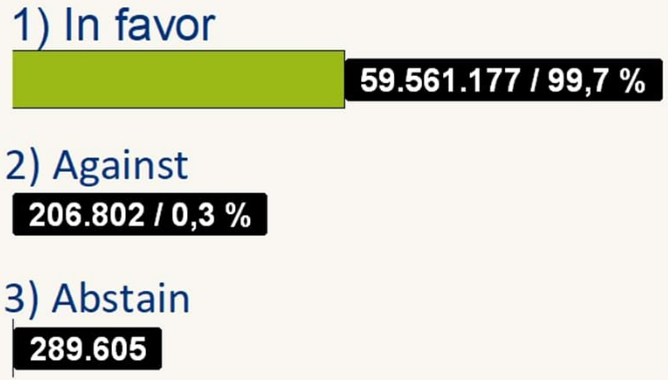
OF FARMING

DECHARGE

AGENDA ITEM 4.2 - DISCHARGE OF THE SUPERVISORY BOARD

Discharge of the members of the Supervisory Board (*resolution*)

It is proposed to the AGM to discharge each of the members of the Supervisory Board from liability for the performance of their duties during the 2025 financial year.



FOR THE FUTURE OF FARMING

APPROVAL JOINT VENTURES IN POLAND

AGENDA ITEM 5 - APPROVAL OF THE JOINT VENTURES IN POLAND IN WHICH THE BUSINESS ACTIVITIES OF KPS AND TASOMIX WILL BE COMBINED

STRATEGIC RATIONALE

- Strategic joint venture with KPS Food Group: a leading integrated value-chain player with broiler farming operations, a slaughterhouse, and activities in the processing and sale of poultry products, both in Poland and across various export markets
- KPS is an established and trusted partner with whom ForFarmers has collaborated for many years; our way of working and our market vision are closely aligned
- Poland is a core region for ForFarmers and plays a key role in the globally growing poultry market
- The joint venture provides a solid foundation for further growth
- The partnership with KPS fully aligns with our strategy to strengthen and further develop our market position through vertical integration

PROFILE KPS FOOD GROUP

- KPS is an integrated player in the poultry sector
- Approximately 2,000 employees work at KPS
- KPS operates primarily in the foodservice channel and offers value-added products, resulting in higher and more stable margins compared to other market players
- KPS generates revenues of approximately €252 million, with an EBITDA of approximately €46 million
- The current shareholders, the Krzyżanowski and Sobczak families, hold 100% of the shares in KPS
- They also hold 40% of the shares in Tasomix, in which ForFarmers currently holds 60%

FOR THE FUTURE OF FARMING

ACTIVITIES OF KPS FOOD GROUP

Seven broiler farms with a total capacity of approximately 3 million places. All birds are delivered to the KPS slaughterhouse.

Broiler slaughterhouse in Radom (KPS Food) 50% of the slaughterhouse volume consists of own broilers, while the remaining 50% is sourced from other farmers. Approximately 10% is processed in KPS's own processing facility. The majority of the meat is exported after slaughter.

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ACTIVITIES KPS FOOD GROUP

Processing facility (KPS Food Pionki) specialised in ready-to-eat products (e.g. chicken nuggets). Finished products are mainly sold to foreign foodservice and retail customers.

Distribution (KPS Food Dystrybucja) focuses on sales within Poland through foodservice, catering and local retail, in cooperation with the Krzyżanowski and Sobczak families.

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SET-UP JOINT VENTURES

Separate joint ventures with different ownership structures

ForFarmers Polska

- KPS will contribute 100% of its activities
- ForFarmers will contribute 60% of Tasomix, with the remaining 40% contributed by the other shareholders
- This results in a joint venture in which ForFarmers holds 50.5% of the shares, the Krzyżanowski family 20.05%, and the Sobczak family 29.45%
- ForFarmers has control and will fully consolidate the joint ventureManagement will consist of existing KPS and Tasomix employees

Krzyżanowscy Sp. z o.o.

- This joint venture focuses on specific contracts for ready-to-eat meals; it is therefore a pure sales joint venture with defined contracts
- In this joint venture, ForFarmers holds 50.5% of the shares, the Krzyżanowski family 48.5%, and 1% is held by the local managing director
- Equivalent agreements apply, in line with those agreed in the other joint venture

FOR THE FUTURE OF FARMING

STRUCTURE, ENTERPRISE VALUE AND FINANCING

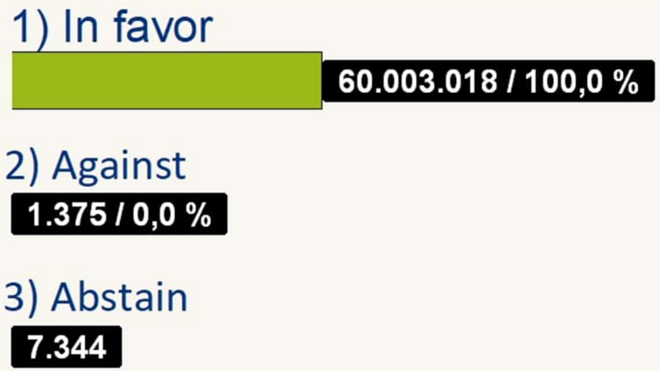
- Enterprise value amounts to PLN 2,192 million (€520 million), comprising PLN 1,500 million (€356 million) for KPS and PLN 692 million (€164 million) for Tasomix.
- ForFarmers will pay a cash consideration. This consideration reflects the net effect of 50.5% of the equity value of KPS minus 9.5% of the equity value of Tasomix.
- Equity value is defined as enterprise value minus the net debt positions of KPS and Tasomix at formal completion of the transaction.
- The cash consideration will be paid in three annual tranches. The first tranche will represent more than 50% of the total cash consideration and will be financed through additional funding.
- The expected financing remains well within the agreed banking covenants.The transaction will directly contribute to distributable dividend.
- The transaction includes standard representations and warranties, specific indemnities, and non-compete arrangements.
- A break fee of €20 million applies if one of the parties withdraws from the transaction.
- The transaction is expected to be completed in the third quarter of this year, subject to approval by the Polish competition authority and approval by the General Meeting of Shareholders of ForFarmers.

FOR THE FUTURE OF FARMING

AGENDA ITEM 5 - APPROVAL OF THE JOINT VENTURES IN POLAND IN WHICH THE BUSINESS ACTIVITIES OF KPS AND TASOMIX WILL BE COMBINED

Joint ventures in Poland (*resolution*)

It is proposed to the AGM to approve the joint ventures in Poland.



REMUNERATION OF THE SUPERVISORY BOARD

AGENDA ITEM 6 - CHANGE REMUNERATION POLICY OF THE SUPERVISORY BOARD

Explanation of the revised Supervisory Board remuneration policy (*resolution*)

Presented by Mr R. Gerritzen (Chair of the Remuneration Committee)

REVISION OF THE REMUNERATION POLICY OF THE SUPERVISORY BOARD

16 April 2026

FOR THE FUTURE OF FARMING

BACKGROUND AND OBJECTIVE

Background

The periodic review of the remuneration policy for the Supervisory Board is conducted in accordance with previously established governance agreements and aligns with the recent update of the remuneration policy for the Executive Board.

The revised policy was developed in collaboration with Korn Ferry, an external and independent advisor, and will be submitted to the General Meeting of Shareholders (AGM) for approval. The revised policy has also been submitted to the relevant stakeholders for review, and their feedback has been incorporated into the revised policy.

Objective

The review aims to align with market standards and ensure a balanced and transparent remuneration structure that reflects the responsibilities of the Supervisory Board members. Management obligations and the governance expectations of the relevant stakeholders were also considered.

PROPOSED CHANGES

Peer group definition

The peer group used is identical to that for the Board of Directors: the 5 smallest AMX and 15 largest AScX companies listed on Euronext Amsterdam, excluding companies without an operational headquarters in the Netherlands, financial institutions, and real estate companies.

Vice-Chair

The benchmark shows that 75% of the peer group does not provide a separate compensation for the vice-chair. Given the considerable additional duties resting with the chair and committee chairs, it is proposed to discontinue the higher compensation for the vice-chair. The additional compensation can be applied in the case of relevant additional duties.

Additional compensation

The maximum additional compensation for supervisory board members who have spent disproportionate amounts of time will be increased from €15,000 to €20,000.

Expense Allowance

It is proposed to discontinue the fixed annual expense allowance of EUR 500, in accordance with market practice and tax legislation. Actual expenses and travel costs can be claimed using a claim form.

BENCHMARK COMPENSATION LEVELS

The annual remuneration will be aligned with the median of the current peer group benchmark.

In the previous review, 50% of the then-current difference was already bridged to this median.

This proposal bridges the remaining 50% and realigns it with the median as defined in the Supervisory Board remuneration policy, resulting in the following proposed adjustments:

Role	Was (€)	Becomes (€)
Supervisory Board		
Chairperson of the Supervisory Board	65.000	68.000
Vice-Chairperson Supervisory Board	49.000	Expired
Member of the Supervisory Board	45.000	48.000
Audit Committee		
Chairperson	10.000	10.000
Member	7.000	7.000
Remuneration Committee		
Chairperson	7.500	8.000
Member	6.000	6.000
Selection and Appointment Committee		
Chairperson	7.500	8.000
Member	6.000	6.000

REMUNERATION OF THE SUPERVISORY BOARD

AGENDA ITEM 6 - CHANGE REMUNERATION POLICY OF THE SUPERVISORY BOARD

Adoption of the Remuneration policy of the Supervisory Board (*resolution*)

It is proposed to the AGM to adopt the Remuneration policy of the Supervisory Board.

1) In favor

59.992.374 / 100,0 %

2) Against

13.652 / 0,0 %

3) Abstain

5.708

COMPOSITION OF THE EXECUTIVE BOARD

AGENDA ITEM 7 - REAPPOINTMENT OF MR P.E. WOLLESWINKEL AS MEMBER OF THE EXECUTIVE BOARD

Reappointment of Mr Pieter Wolleswinkel as a member of the Executive Board (Chief Executive Officer) (*resolution*)

It is proposed to the AGM to reappoint Mr Pieter Wolleswinkel as a member of the Executive Board (Chief Executive Officer)

1) In favor

60.051.282 / 100,0 %

2) Against

322 / 0,0 %

3) Abstain

5.978

COMPOSITION OF THE SUPERVISORY BOARD

AGENDA ITEM 8.1 - REAPPOINTMENT OF MS M. FOLKERS-IN ‘T HOUT AS MEMBER OF THE SUPERVISORY BOARD

Reappointment of Ms Marijke Folkers-in ‘t Hout as a member of the Supervisory Board (*resolution*)

It is proposed to the AGM to reappoint Ms Marijke Folkers in-’t Hout as a member of the Supervisory Board

1) In favor

59.694.901 / 99,6 %

2) Against

244.219 / 0,4 %

3) Abstain

7.614

FOR THE FUTURE OF FARMING

COMPOSITION OF THE SUPERVISORY BOARD

AGENDA ITEM 8.2 - REAPPOINTMENT OF MR R.H.A. GERRITZEN AS MEMBER OF THE SUPERVISORY BOARD

Reappointment of Mr Roger Gerritzen as a member of the Supervisory Board (*resolution*)

It is proposed to the AGM to reappoint Mr Roger Gerritzen as a member of the Supervisory Board

1) In favor

59.677.770 / 99,5 %

2) Against

311.487 / 0,5 %

3) Abstain

7.614

FOR THE FUTURE OF FARMING

COMPOSITION OF THE SUPERVISORY BOARD

AGENDA ITEM 8.3 - APPOINTMENT OF MR W.J.A. GERRITSEN AS MEMBER OF THE SUPERVISORY BOARD

Appointment of Mr Walter Gerritzen as a member of the Supervisory Board (*resolution*)

It is proposed to the AGM to appoint Mr Walter Gerritsen as a member of the Supervisory Board

1) In favor

59.770.437 / 99,6 %

2) Against

269.531 / 0,4 %

3) Abstain

17.614

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COMPOSITION OF THE SUPERVISORY BOARD

AGENDA ITEM 8.4 - APPOINTMENT OF MS E.M. VROEGE AS MEMBER OF THE SUPERVISORY BOARD

Appointment of Ms Elma Vroege as a member of the Supervisory Board (*resolution*)

It is proposed to the AGM to appoint Ms Elma Vroege as a member of the Supervisory Board

1) In favor

59.770.509 / 99,6 %

2) Against

269.459 / 0,4 %

3) Abstain

17.614

AGENDA ITEM 9.1 - DESIGNATION OF EXECUTIVE BOARD AS AUTHORISED BODY TO ISSUE SHARES

Designation of the Executive Board as the authorised body - subject to the approval of the Supervisory Board - to issue ordinary shares and to grant rights to subscribe for ordinary shares for a period of 18 months from the day of this General Meeting (*resolution*)

It is proposed to the AGM to designate the Executive Board as the authorised body - subject to the approval of the Supervisory Board - to issue ordinary shares and to grant rights to subscribe for ordinary shares.

1) In favor

59.993.516 / 99,9 %

2) Against

58.013 / 0,1 %

3) Abstain

6.053

FOR THE FUTURE OF FARMING

AGENDA ITEM 9.2 - DESIGNATION OF THE EXECUTIVE BOARD AS THE BODY AUTHORISED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS

Designation of the Executive Board as the authorised body - subject to the approval of the Supervisory Board - to limit or exclude shareholders' pre-emptive rights, for a period of 18 months from the day of this General Meeting (*resolution*)

It is proposed to the AGM to designate the Executive Board as the body authorised - subject to the approval of the Supervisory Board - to limit or exclude the pre-emptive right when issuing/granting rights to subscribe for shares.

1) In favor

59.973.204 / 99,9 %

2) Against

31.957 / 0,1 %

3) Abstain

6.572

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AGENDA ITEM 10 - AUTHORISATION OF THE EXECUTIVE BOARD TO PURCHASE (OWN) SHARES

Authorisation of the Executive Board - subject to the approval of the Supervisory Board - to acquire otherwise than for no consideration by the Company its own shares (of any kind) (*resolution*)

It is proposed to the AGM to authorise the Executive Board - subject to the approval of the Supervisory Board - to acquire otherwise than for no consideration by the Company its own shares (of whatever type).

1) In favor

60.051.190 / 100,0 %

2) Against

414 / 0,0 %

3) Abstain

5.977

FOR THE FUTURE OF FARMING

AGENDA ITEM 11 - ROTATION SCHEDULE OF THE SUPERVISORY BOARD

Rotation schedule of the Supervisory Board (*for information*)

Following this meeting, the rotation schedule will be updated and posted on the ForFarmers website.

AGENDA ITEM 12 - ANY OTHER BUSINESS

AGENDA ITEM 13 - CLOSING

Thank you for your presence, input and attention

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