



Annual General Meeting of Shareholders (the “AGM”) of ForFarmers N.V.

14 April 2022

The Annual General Meeting of ForFarmers N.V. (the “**Company**”) will be held at Café-Restaurant-Zalencentrum “Witkamp”, Dorpsstraat 8, 7245 AK Laren (Gelderland province) on Thursday 14 April 2022, starting at 10.00 am (CET).

In addition to the possibility to physically attend the meeting, the option is also offered to follow the meeting (in Dutch) via a livestream (see further information below).

AGENDA

- 1. Opening and announcements**
- 2. Report of the Executive Board**
Report of the Executive Board on the 2021 financial year (*for discussion*)
- 3. 2021 Annual accounts and dividend**
 - 3.1 Accountability for the implementation of the remuneration policy (*advisory resolution*)
 - 3.2 Explanation by the external auditor of the audit approach in relation to the 2021 annual accounts and report of the executive board (*for discussion*)
 - 3.3 Adoption of the 2021 annual accounts (*resolution*)
 - 3.4 Dividend distribution (*resolution*)
- 4. Discharge**
 - 4.1 Discharge of the members of the Executive Board (*resolution*)
 - 4.2 Discharge of the members of the Supervisory Board (*resolution*)
- 5. Appointment of auditor to audit the 2022 annual accounts and the report of the executive board (*resolution*)**
- 6. Remuneration Executive Board and Supervisory Board**
 - 6.1 Change of remuneration policy for the parts that relate to the Executive Board with effect from the 2022 financial year (*resolution*)
 - 6.2 Adoption of the remuneration policy for the parts that relate to the Supervisory Board with effect from the 2022 financial year (*resolution*)
- 7. Composition of the Executive Board**
Appointment of Mr. P.E. Wolleswinkel (COO) as a member of the Executive Board (*resolution*)
- 8. Composition of the Supervisory Board**
 - 8.1 Appointment of Mrs. M. Folkers – in 't Hout as a member of the Supervisory Board (*resolution*)
 - 8.2 Reappointment of Mr. R.H.A. Gerritzen as a member of the Supervisory Board (*resolution*)
 - 8.3 Reappointment of Mr. V.A.M. Hulshof as a member of the Supervisory Board (*resolution*)
- 9. Designation regarding the issue of shares, the granting of rights to subscribe to shares and the restriction or exclusion of the pre-emptive right**
 - 9.1 Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board - to issue ordinary shares and to grant rights to subscribe to ordinary shares (*resolution*)
 - 9.2 Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board - to restrict or exclude the pre-emptive right of shareholders (*resolution*)
- 10. Authorisation to repurchase shares**

Authorisation of the Executive Board – subject to the approval of the Supervisory Board - to have the company acquire, other than for no consideration, shares (of any category) in its own share capital (*resolution*)

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

12. Any other business

13. Closing

Lochem, 24 February 2022

Executive Board
ForFarmers N.V.
P.O. Box 91
7240 AB LOCHEM
THE NETHERLANDS

Appendices:

- Additional information
- Explanatory notes to the agenda

ADDITIONAL INFORMATION

The full text of the agenda, along with the explanatory notes and other meeting documents, can be obtained as of today free of charge by shareholders, depositary receipt holders, participation account holders and other parties entitled to attend meetings (“**Eligible meeting participants**”) from ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam (“ABN AMRO”), ava@nl.abnamro.com. These documents can also be viewed and obtained from today via the Company’s corporate website www.forfarmersgroup.eu as well as via the website www.abnamro.com/evoting.

MEASURES IN RELATION TO COVID

For the measures related to Covid-19, reference is made to the most current information that the Dutch government has announced and/or will publish. Eligible meeting participants who have registered as indicated below are requested to provide their contact details (email address and telephone number) via ava@farmers.eu. These contact details will be used to provide information about any changes regarding the organization of the meeting and/or additional measures.

In addition to the possibility to physically attend the meeting, the option is also offered to follow the meeting via a live stream. Further information on this is given below.

RECORD DATE

In accordance with the statutory provisions, eligible meeting participants and persons entitled to vote at meetings are those persons who (i) on **Thursday 17 March 2022**, after processing of all entries and deletions as of that date (the “Record Date”), are recorded in a register or sub-register as specified below and (ii) were recorded in the manner outlined below. The records designated as registers or sub-registers are those held by brokers as defined in the Dutch Securities Giro Act and the shareholders’ register as kept by the Company, which show who is entitled to attend and vote at meetings at the Record Date.

REGISTRATION AND ACCESS

Eligible meeting participants or their authorised representatives can attend the meeting on condition they have registered. To secure registration they need to register with ABN AMRO via www.abnamro.com/evoting or via their broker **between Friday 18 March 2022 and 5.00 pm (CET) on Thursday 7 April 2022**. When registering with ABN AMRO via www.abnamro.com/intermediary the relevant broker must provide before 8 April 2022 13.00 pm (CET) a statement giving the number of shares being registered for the meeting for the relevant eligible meeting participant. On registering brokers are requested to provide the full address details of the relevant Eligible meeting participants in order that ABN AMRO can perform an efficient check of their entitlement as at the Record Date. Eligible meeting participants will be sent an admission ticket for the meeting by ABN AMRO (via the relevant brokers), as well as the details for the livestream of the meeting.

If an Eligible meeting participant has not received an admission ticket in time then they (or

their authorised representative) must report to the registration desk before the start of the meeting and provide a valid proof of identity. Provided their ID details match the details on the registration list they will be granted access to the meeting.

Holders of **depository receipts** or a **participation account** (who are employed by ForFarmers or are members of Coöperatie FromFarmers as at the Record Date) can register themselves and/or request voting rights in the period **from Friday 18 March 2022 to 5.00 pm (CET) on Monday 4 April 2022** via www.forfarmersgroup.eu.

PROXY AND VOTING INSTRUCTIONS

Eligible meeting participants who wish to be represented by a proxy can indicate this via www.abnamro.com/evoting when registering or must submit a signed proxy to ABN AMRO no later than **Thursday 7 April 2022 before 5.00 pm (CET)**. The authorised representative must provide a copy of the proxy to the registration desk prior to the meeting.

Proxy forms are available free of charge from the offices of ForFarmers N.V. and via the website (www.forfarmersgroup.eu). Notwithstanding the registration procedure as set out above, eligible meeting participants can also choose to be represented by the independent third party IQ EQ Financial Services B.V., Hoogoorddreef 15, 1101 BA Amsterdam. Those wishing to do so can submit their voting instructions electronically to www.abnamro.com/evoting **up until 5.00 pm (CET) on Thursday 7 April 2022**. Eligible meeting participants who are unable to submit their voting instructions electronically may also do so in writing. Forms for this purpose are available free of charge from the Company's offices and via the corporate website (www.forfarmersgroup.eu). The completed form must be returned to ABN AMRO by **5.00 pm (CET) on Thursday 7 April 2022**.

Holders of **depository receipts** or a **participation account** who are entitled to vote and wish to be represented can make this known **before 5.00 pm (CET) on Monday 4 April 2022** by sending an email to ava@forfarmers.eu.

Proxies who represent various shareholders, depository receipt holders or holders of participation accounts and who have received voting instructions, such that they are unable to vote the same way (*for, against, abstain*) on all shares they will be representing at the meeting are requested to contact ForFarmers N.V. by **Thursday 7 April 2022** (tel.: +31 573 28 88 00; email: ava@forfarmers.eu) to enable proper processing of the said instructions.

Based on the trust conditions of the ForFarmers Trust Office Foundation (the "**Foundation**"), Coöperatie FromFarmers U.A. (the "**Cooperative**") issues voting instructions to the Foundation for shares held by the Foundation for which no depository receipt holder has requested voting rights. The Foundation follows said voting instructions and these shall therefore qualify as a vote cast on the relevant shares.

Those entitled to attend and vote at meetings have the option of being represented by the Cooperative (without voting instructions). A form for this purpose is available via the ForFarmers website (www.forfarmersgroup.eu). The Cooperative will then vote on the proposed resolutions as it sees fit. It should, however, be noted that if at any time the shares held by the Cooperative and parties affiliated with it represent less than 30% of the voting rights in the AGM then the Cooperative shall only accept proxies if and to the extent that the percentage of the voting rights that it consequently represents, combined with the shares

held by the Cooperative and parties affiliated with it and the number of shares for which it can issue voting instructions as referred to above, does not exceed 29.9%.

PROOF OF IDENTITY

Eligible meeting participants and their representatives may be requested to provide proof of identity at the registration desk prior to being admitted to the meeting. We therefore request all those entitled to attend to bring valid proof of identity along to the meeting (passport, ID card or driving licence).

WRITTEN QUESTIONS AND FOLLOW-UP QUESTIONS

Eligible meeting participants who are registered for the meeting can submit written questions regarding the agenda items until **Monday 11 April 2022, 10.00 am (CET)**. These questions can be sent by email to ava@forfarmers.eu and will be answered at the latest during the meeting and these answers will be posted (as part of the minutes) on the Company's website or made accessible to the shareholders via an electronic means of communication.

During the meeting, the possibility will also be offered to ask (follow-up) questions via an electronic means of communication. Further instructions for this will be given prior to the meeting. The (follow-up) questions will be answered during the meeting.

LIVESTREAM

Eligible meeting participants who are registered for the meeting can follow the meeting via a livestream and will receive further instructions for this upon registration. During the livestream, Eligible meeting participants can follow the meeting and ask questions via an electronic means of communication. On the other hand, no voting rights can be exercised via the livestream. Eligible meeting participants who follow the livestream and wish to vote will have to exercise their voting rights separately via proxy, as described above.

ISSUED SHARE CAPITAL AND VOTING RIGHTS OF THE COMPANY

At the date of the notice convening the meeting the Company's issued share capital amounted to € 952,188.22, consisting of 95,218,821 ordinary shares and 1 priority share with a nominal value of € 0.01 each. As at that date the Company holds 4,637,644 shares, meaning that the number of shares on which voting rights can be exercised as at the day the meeting is convened equals 90,581,178.

Lochem, 24 February 2022.

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