

ForFarmers

Extraordinary General
Meeting of Shareholders
23 June 2022



Agenda

1. Opening and announcements

2. Composition of the Executive Board

Appointment of Mr. C.N. Deen as member of the Executive Board (*resolution*)

3. Any other business

4. Closing



Agenda-item 1 – Opening and announcements

- *In the invitation we have explicitly communicated the possibility to follow this meeting via a (audio)webcast and to vote by way of a proxy / voting instruction.*
- *Many of you have made use of this possibility. During this meeting you can ask questions via the 'ask a question' button on the screen of the webcast. These questions will be answered as part of the agenda item Any other business.*
- *We thank you for your cooperation.*



Composition Executive Board

Agenda item 2 – Appointment of Chris Deen

2. Appointment of Mr. C.N. Deen (CEO) as member of the Executive Board
(*resolution*)

Mr. Deen shortly introduces himself.

It is proposed to the General Meeting to appoint Mr. C.N. Deen as member of the Executive Board per 1 July 2022.



Agenda item 3 – Any other business



Agenda item 4 – Closing

Thank you for your attention



