Minutes of the Extraordinary General Meeting of Shareholders (the "EGM") of ForFarmers N.V. (the "Company") with its registered office in Lochem, the Netherlands, held (online) on January 17, 2023 from 10.00 am (CET).

[The meeting could be followed via audio webcast; shareholders were notified in advance about the possibility of asking questions by telephone and webcast during the meeting].

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In accordance with the provisions of article 29.1 of the Articles of Association of the Company the meeting was chaired by Jan van Nieuwenhuizen, chairman of the Supervisory Board (the "**Chairman**").

1. Opening and announcements

The Chairman opened the meeting at 10.00 am and welcomed those present, in particular those joining the meeting via the webcast.

The Chairman said that the notary, Roeland Tjebbes (CFO), Pieter Wolleswinkel (COO), Theo Spierings (proposed CEO), Ilse Niehof (Corporate Secretary) and Caroline Vogelzang (Director of Investor Relations, who would read out the questions received via the webcast) were on site at the ForFarmers office in Lochem. Others present on site included Brian van Onna (Manager Treasury & Insurance) and Kevin Willemsen (for technical support during the meeting).

The Chairman continued, discussing the agenda for the meeting, which is entirely devoted to the appointment of Mr Theo Spierings as member of the Executive Board of ForFarmers.

The Chairman noted that the meeting had been convened in accordance with the relevant statutory provisions and the provisions of the Articles of Association of ForFarmers, meaning that it was entitled to pass legally valid resolutions with regard to the items on the agenda, subject to the resolutions being passed by a majority of votes cast as prescribed by the Articles of Association. Blank and invalid votes as well as abstentions would be deemed not to have been cast.

At the start of the meeting 59.101.628 shares and votes were present or represented, equivalent to 62.1 % (rounded off) of the issued capital. Mr. D.M. Hagelstein, candidate notary at the office of NautaDutilh N.V. in Amsterdam, was also present in Lochem. The voting result would be announced by the notary following the vote. The minutes would be taken by Ilse Niehof.

The meeting would be recorded on tape to aid minute-taking. During the meeting questions could be asked at any time using the 'ask a question' button. Any questions would be answered at agenda item 3 'Any other business'.

The Chairman notes that no questions have been received prior to the meeting.

2. Appointment of Theo Spierings as a member of the Executive Board

The Chairman said that the Supervisory Board, in accordance with the Articles of Association, had submitted to the EGM a binding nomination to appoint Theo Spierings as a member of the Executive Board with effect from January 17, 2023 for a term of one year. Upon his appointment he would hold the position of Chief Executive Officer (CEO).

Mr. Spierings briefly introduced himself to the meeting.

The Chairman then put the proposal to the vote and the notary handed the voting result to the Chairman.

The Chairman concluded that the meeting had resolved to appoint Theo Spierings as a member of the Executive Board of the Company with effect from January 17, 2023 with the required majority of votes.
(In favour: 59.057.437 votes, equal to 99.96 %; against: 21.721 votes, equal to 0.4%; and abstentions/not cast: 22.0470 votes).

3. Any other business

The Chairman announced that he had reached the final item on the agenda of this unusual way of holding the meeting, namely 'any other business'.

After consulting Caroline Vogelzang the Chairman concluded that there were no further questions.

The Chairman said that the meeting was coming to a close and thanked those present for resolving to appoint Theo Spierings. Furthermore he took the opportunity to congratulate Theo Spierings on his appointment. Finally the Chairman thanked Roeland Tjebbes and Pieter Wolleswinkel for taking on the interim tasks of CEO in the period between the resignation of Chris Deen and the appointment of Theo Spierings.

4. Closing

There being no further business the Chairman thanked the participants and closed the meeting at 10.20 am.

Thus drawn up and signed as at 3/5 2023.

Chairman

Secretary