

ForFarmers

Extraordinary General
Meeting of Shareholders
January 17, 2023



Agenda

1. Opening and announcements

2. Composition of the Executive Board

Appointment of Mr. T. Spierings 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 Theo Spierings

2. Appointment of Mr. T. Spierings (CEO) as member of the Executive Board
(*resolution*)

Mr. Spierings shortly introduces himself.

It is proposed to the General Meeting to appoint Mr. T. Spierings as member of the Executive Board per January 17, 2023.

	Votes	Percentage
In favour	59.057.437	99,96%
Against	21.721	0,04%
Abstain	22.470	
Total	59.101.628	



Agenda item 3 – Any other business



Agenda item 4 – Closing

Thank you for your attention



