

ForFarmers

Extraordinary General
Meeting of Shareholders
5 June 2023



Agenda

1. Opening and announcements

2. Composition of the Executive Board

Appointment of Mr. R. Kiers as member of the Executive Board (COO) (*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.*
- *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 Rob Kiers

Appointment of Mr. R. Kiers as member of the Executive Board (COO) (*resolution*)

Mr. Kiers briefly introduces himself.

It is proposed to the General Meeting to appoint Mr. Rob Kiers as member of the Executive Board per 5 June 2023.

1) In favour	59.740.180 / 100.0 %
2) Against	21.646 / 0.0 %
3) Abstain	254.052



Agenda item 3

Any other business



Agenda item 4 – Closing

Thank you for your attention



