

Agenda meeting of depositary receipt holders of ForFarmers Trust Office Foundation

1. Opening.
2. **Amendment of articles and change of trust terms and conditions**
 - 2.1. Granting approval to the resolution of the board of the Foundation (the "**Board**") to amend the articles of the Foundation in accordance with the draft prepared by NautaDutilh N.V. (*resolution – see explanatory notes*)

Explanatory notes

It is proposed to amend the articles of the Foundation in full where – among other things – the name of the Foundation is changed into ForFarmers Trust and Administration Office Foundation. The meeting of depositary receipt holders is requested to approve the resolution of the Board to amend the articles.

In conformity with the provisions set forth in article 10 paragraph 2 of the Articles it is noted that this kind of resolution requires a majority of at least two thirds of the number of votes cast. The proposed amendment of the articles of the Foundation depends on the resolutions of the General Meeting regarding the listing of ordinary shares of ForFarmers N.V. on Euronext Amsterdam.

The Foundation owns, after aforementioned listing, the shares in the capital of ForFarmers N.V. for which depositary receipts have been issued. This is consistent with the existing infrastructure and transition of ForFarmers N.V. to Euronext Amsterdam. As a consequence, holders of depositary receipts have time to decide if and when they (i) wish to exchange their depositary receipts for shares or (ii) wish to sell the shares for which depositary receipts have been issued, in accordance with the trust terms and conditions of the Foundation. For shares held by the Foundation in respect of which no right to vote has been requested, Coöperatie FromFarmers U.A. may provide voting instructions in accordance with the trust terms and conditions. Further information will be made available after this meeting.

- 2.2 Granting approval to the resolution of the Board to change the trust terms and conditions in accordance with the draft prepared by NautaDutilh N.V. (*resolution – see explanatory notes*)

Explanatory notes

It is proposed to change the trust terms and conditions of the Foundation in full. The meeting of depositary receipt holders is requested to approve the resolution of the Board to change the trust terms and conditions of the Foundation. In conformity with the provisions set forth in article 10 paragraph 2 of the Articles of the Foundation it is noted that this kind of resolution requires a majority of at least two thirds of the number of votes cast. The proposed change of the trust terms and conditions depends on the resolutions of the General Meeting regarding the listing of ordinary shares of ForFarmers N.V. on Euronext Amsterdam.

3. **Any other business.**
4. **Closing.**