



## Annual General Meeting of Shareholders (the “AGM”) of ForFarmers N.V.

**23 April 2021**

The Annual General Meeting of ForFarmers N.V. (the "**Company**") will be held (as a virtual meeting) on Friday 23 April 2021, starting at 10.00 am.

*Due to the current developments regarding Covid-19 and the health risks involved, the meeting will be held completely virtual. In doing so, use is made of the possibilities offered by the Temporary Covid-19 Act (the “Emergency Act”) for holding general meetings. Further information is included in the annex to the agenda for this General Meeting.*

## AGENDA

1. **Opening and announcements**
2. **Report of the Executive Board**  
Report of the Executive Board on the 2020 financial year (*for discussion*)
3. **2020 Annual accounts and dividend**
  - 3.1 Implementation of the remuneration policy (*advisory resolution*)
  - 3.2 Explanation by the external auditor of the audit approach in relation to the 2020 annual accounts and report of the executive board (*for discussion*)
  - 3.3 Adoption of the 2020 annual accounts (*resolution*)
  - 3.4 Dividend distribution (*resolution*)
4. **Discharge**
  - 4.1 Discharge of the members of the Executive Board (*resolution*)
  - 4.2 Discharge of the members of the Supervisory Board (*resolution*)
5. **Appointment of auditor to audit the 2021 annual accounts and the report of the Executive Board** (*resolution*)
6. **Remuneration Supervisory Board**  
Adoption of remuneration policy for the parts that relate to the Supervisory Board with effect from the 2021 financial year (*resolution*)
7. **Composition of the Supervisory Board**  
Appointment of Mr. J.L. van Nieuwenhuizen as a member of the Supervisory Board of the Company (*resolution*)
8. **Designation regarding the issue of shares, the granting of rights to subscribe to shares and the restriction or exclusion of the pre-emptive right**
  - 8.1 Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board - to issue ordinary shares and to grant rights to subscribe to ordinary shares (*resolution*)
  - 8.2 Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board - to restrict or exclude the pre-emptive right of shareholders (*resolution*)
9. **Authorisation to repurchase shares**  
Authorisation of the Executive Board – subject to the approval of the Supervisory Board - to have the company acquire, other than for no consideration, shares (of any category) in its own share capital (*resolution*)
10. **Retirement schedule of the Supervisory Board** (*for information*)
11. **Any other business**
12. **Closing**

Lochem, 11 March 2021

**Executive Board**  
**ForFarmers N.V.**  
P.O. Box 91  
7240 AB LOCHEM  
THE NETHERLANDS

**Appendices:**

- Additional information
- Explanatory notes to the agenda

## ADDITIONAL INFORMATION

The full text of the agenda, along with the explanatory notes and other meeting documents, can be obtained as of today free of charge by shareholders, depositary receipt holders, participation account holders and other parties entitled to attend meetings (“**Eligible meeting participants**”) from ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam (“ABN AMRO”), [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com). These documents can also be viewed and obtained from today via the Company’s corporate website [www.forfarmersgroup.eu](http://www.forfarmersgroup.eu) as well as via the website [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

## RECORD DATE

In accordance with the statutory provisions, eligible meeting participants and persons entitled to vote at meetings are those persons who (i) on **Friday 26 March 2021**, after processing of all entries and deletions as of that date (the “Record Date”), are recorded in a register or sub-register as specified below and (ii) were recorded in the manner outlined below. The records designated as registers or sub-registers are those held by brokers as defined in the Dutch Securities Giro Act and the shareholders’ register as kept by the Company, which show who is entitled to attend and vote at meetings at the Record Date.

## REGISTRATION AND ACCESS

Eligible meeting participants or their authorised representatives can attend the meeting (as a virtual meeting) on condition they have registered. To secure registration they need to register with ABN AMRO via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) or via their broker **between Saturday 27 March 2021 and 5.00 pm (CET) on Friday 16 April 2021**. When registering with ABN AMRO via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) the relevant broker must provide a statement giving the number of shares being registered for the meeting for the relevant eligible meeting participants. On registering brokers are requested to provide the full address details of the relevant eligible meeting participants in order that ABN AMRO can perform an efficient check of their entitlement as at the Record Date.

Holders of **depositary receipts** or a **participation account** (who are employed by ForFarmers or are members of Coöperatie FromFarmers as at the Record Date) can register themselves and/or request voting rights in the period **from Saturday 27 March 2021 to 5.00 pm (CET) on Tuesday 13 April 2021** via [www.forfarmersgroup.eu](http://www.forfarmersgroup.eu).

## PROXY AND VOTING INSTRUCTIONS

Without prejudice to the registration requirement above, persons entitled to vote and attend meetings can only vote by submitting an (electronic) proxy with voting instructions no later than **Friday 16 April 2021 before 5.00 pm** via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). This (electronic) proxy with voting instructions will be issued to each candidate civil-law notary and / or civil-law notary of NautaDutilh N.V. in Amsterdam.

If a holder of securities is not able to issue a voting instruction electronically, a proxy with voting instruction may also be issued in writing. For this purpose, use must be made of the proxy form that is available free of charge at the offices of ForFarmers N.V. and via the website ([www.forfarmersgroup.eu](http://www.forfarmersgroup.eu)). The completed proxy form must be submitted to ABN AMRO no later than **Friday 16 April 2021 before 5.00 pm**. This written proxy with voting

instructions will be issued to each candidate civil-law notary and / or civil-law notary of NautaDutilh N.V. in Amsterdam.

Holders of **depository receipts** or a **participation account** with voting rights who have been registered for the meeting and wish to vote can do so by means of a proxy with voting instructions, provided that they make this known **before 5.00 pm on Tuesday 13 April 2021** by sending an email to [ava@forfarmers.eu](mailto:ava@forfarmers.eu).

Based on the trust conditions of the ForFarmers Trust Office Foundation (the “**Foundation**”), Coöperatie FromFarmers U.A. (the “**Cooperative**”) issues voting instructions to the Foundation for shares held by the Foundation for which no depository receipt holder has requested voting rights. The Foundation follows said voting instructions and these shall therefore qualify as a vote cast on the relevant shares.

## WRITTEN QUESTIONS AND FOLLOW-UP QUESTIONS

Those entitled to attend meetings who are registered for the meeting can submit written questions regarding the agenda items until **Tuesday 20 April 2021, 10.00 am**. These questions can be sent by email to [ava@forfarmers.eu](mailto:ava@forfarmers.eu) and will be answered at the latest during the meeting and these answers will be posted (as part of the minutes) on the Company's website or made accessible to the shareholders via an electronic means of communication.

During the meeting, the possibility will also be offered to ask (follow-up) questions via an electronic means of communication. Further instructions for this will be given prior to the meeting. The (follow-up) questions will be answered during the meeting. Those entitled to attend the meeting who wish to ask questions by telephone, via conference call, during the meeting must make this known by sending an e-mail to [ava@forfarmers.eu](mailto:ava@forfarmers.eu) no later than **Tuesday 20 April 2021 before 10.00 am**.

## LIVESTREAM

Those entitled to attend meetings who are registered for the meeting can follow the meeting via a livestream and will receive further instructions for this upon registration.

## ISSUED SHARE CAPITAL AND VOTING RIGHTS OF THE COMPANY

At the date of the notice convening the meeting the Company's issued share capital amounted to € 952,188.22, consisting of 95,218,821 ordinary shares and 1 priority share with a nominal value of € 0.01 each. As at that date the Company holds 28,385 shares, meaning that the number of shares on which voting rights can be exercised as at the day the meeting is convened equals 95,190,437.

Lochem, 11 March 2021.

**Executive Board**  
**ForFarmers N.V.**  
P.O. Box 91  
7240 AB LOCHEM  
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