

Note: this is a translation into English of the official Dutch version of a deed of amendment to the articles of association of a public company with limited liability under Dutch law. In the event of a conflict between the English and Dutch texts, the Dutch text shall prevail.

DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF FORFARMERS N.V.

On this, the [*day*] day of April two thousand and twenty-three, appeared before me, Paul Cornelis Simon van der Bijl, civil law notary at Amsterdam:

[*ND Employee under proxy*].

The person appearing before me declared that the general meeting of **ForFarmers N.V.**, a public limited liability company under Dutch law, having its corporate seat at Lochem (address: Kwinkweerd 12, 7241 CW Lochem, trade register number: 08159661) (the "**Company**"), at a general meeting held at Laren on the thirteenth day of April two thousand and twenty-three, decided, among other things, to amend the Company's articles of association (the "**Articles of Association**") in part.

A copy of an excerpt of the minutes of the abovementioned meeting (the "**Excerpt**") will be attached to this Deed as an annex.

The Articles of Association were most recently amended by a deed executed on the twenty-fourth day of April two thousand and twenty before Paul Cornelis Simon van der Bijl, civil law notary at Amsterdam.

In order to carry out the abovementioned decision to amend the Articles of Association, the person appearing declared to hereby amend the Articles of Association in part, as set out below:

A. Article 4 paragraph 1 shall come to read as follows:

"4.1 The Company's authorized capital is three million six hundred thousand euro and one euro cent (EUR 3,600,000.01)."

B. Article 4 paragraph 2 shall come to read as follows:

"4.2 The authorized capital is divided into:

- a. one hundred eighty million (180,000,000) ordinary shares;
- b. one hundred eighty million (180,000,000) preference shares; and
- c. one (1) priority share,

each having a nominal value of one euro cent (EUR 0.01)."

FINAL STATEMENTS

Finally, the person appearing declared that:

A. at the time of the execution of this Deed the Company's issued capital will amount to [*amount*] (EUR [*amount*]), divided into one hundred [*number*] ([*number*]) ordinary shares and one (1) priority share, with a nominal value of one euro cent (EUR 0.01) each; and

B. as evidenced by the Excerpt, the person appearing has been authorised to execute this Deed. The person appearing is known to me, civil law notary.

This Deed was executed in Amsterdam on the date mentioned in its heading.
After I, civil law notary, had conveyed and explained the contents of the Deed in substance to the person appearing, the person appearing declared to have taken note of the contents of the Deed, to be in agreement with the contents and not to wish them to be read out in full. Following a partial reading, the Deed was signed by the person appearing and by me, civil law notary.