



**Annual general meeting of shareholders (the “General Meeting”)
of ForFarmers N.V.**

26 April 2017

The Annual General Meeting of ForFarmers N.V. (the "**Company**") shall be held in Café-Restaurant-Zalencentrum “Witkamp” at Dorpsstraat 8 in (7245 AK) Laren (Gelderland) on Wednesday 26 April 2017, starting at 10:00 o'clock.

AGENDA

1. **Opening and announcements**
2. **Report of the Executive Board on the 2016 financial year** (*for discussion*)
3. **2016 annual accounts and dividend**
 - 3.1 Implementation of the remuneration policy (*for discussion*)
 - 3.2 Explanation of audit approach by external auditor of the 2016 annual accounts and the 2016 report of the Executive Board (*for discussion*)
 - 3.3 Adoption of 2016 annual accounts (*to vote*)
 - 3.4 Payment of dividend (*to vote*)
4. **Discharge**
 - 4.1 Discharge of the members of the Executive Board (*to vote*)
 - 4.2 Discharge of the members of the Supervisory Board (*to vote*)
5. **Appointment of auditor for the audit of the 2017 annual accounts and the 2017 report of the Executive Board** (*to vote*)
6. **Remuneration of the Executive Board**
 - 6.1 Change of remuneration policy effective from the 2017 financial year (*to vote*)
 - 6.2 Change of scheme as intended in section 135 subsection 5 of Book 2 of the Dutch Civil Code regarding rights to subscribe for depositary receipts for ordinary shares effective from the 2017 financial year (*to vote*)
7. **Remuneration of the Supervisory Board**

Proposal regarding remuneration of the Supervisory Board effective from the 2017 financial year (*to vote*)
8. **Composition of the Supervisory Board**

Appointment of Mr C. de Jong as a member of the Supervisory Board (*to vote*)
9. **Designation regarding issue of shares, the granting of rights to subscribe for shares and the limitation or exclusion of the pre-emptive right**
 - 9.1 Designation of the Executive Board as the competent body to issue ordinary shares and to grant rights to subscribe for ordinary shares (*to vote*)
 - 9.2 Designation of the Executive Board as the competent body to limit or exclude the pre-emptive right of shareholders (*to vote*)
10. **Authorisation to purchase shares**

Authorisation of the Executive Board regarding acquisition, other than without consideration, by the Company of shares (regardless of the category) in its own share capital (*to vote*)
11. **Rotation schedule of the Supervisory Board** (*for information*)
12. **Any other business.**
13. **Closure.**

Lochem, 14 March 2017

Executive Board
ForFarmers N.V.
PO Box 91
7240 AB LOCHEM

Appendices:

- Additional information
- Explanatory notes to the agenda

ADDITIONAL INFORMATION

The complete text of the agenda with explanatory notes and the other meeting documents are available for inspection to participation account holders, depositary receipt holders, shareholders and other parties entitled to attend meetings effective from today at the office of the Company or are available free of charge from ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam ("ABN AMRO"), telephone 020-3441000 or email corporate.broking@nl.abnamro.com. Insight into and acquisition of the aforementioned document is effective from today also possible via the corporate website of the Company www.forfarmersgroup.eu as also via the websites www.securitiesinfo.com and www.abnamro.com/evoting.

REGISTRATION DATE

In accordance with the law and statutory provisions those who are (i) registered on **Wednesday 29 March 2017** ("Registration Date"), after processing of all debit and credit entries effective from that date, in one of the (sub-)registers specified below and (ii) also were registered in the manner outlined below, are qualified as parties entitled to vote in and to attend this meeting. The administrations of the brokers as defined in the Dutch Securities (Bank Giro Transactions) Act and the shareholders' register as kept by the Company, from which it becomes apparent who are entitled to vote and entitled to attend meetings on the Registration Date, are qualified as (sub-)registers.

REGISTRATION AND ACCESS

Those entitled to attend meetings or their authorised representatives can attend the meeting if they were registered. To this end they need to register with ABN AMRO via www.abnamro.com/evoting or via their broker **from Thursday 30 March 2017 up to at the latest Wednesday 19 April 2017 before 17:00 o'clock**. The relevant broker must provide a statement with the registration to ABN AMRO via www.abnamro.com/intermediary in which the number of shares that is registered for the meeting for the relevant party entitled to attend the meeting is mentioned. With the registration the brokers are requested to indicate the full address details of the relevant parties entitled to attend meetings in order that ABN AMRO can perform an efficient check of their entitlement on the Registration Date. ABN AMRO shall send these parties entitled to attend meetings proof of access to the meeting (via the relevant brokers).

If the party entitled to attend meetings is not in possession of proof of access in a timely fashion then the holder (or his / her authorised representative) must provide proof of identity before the start of the meeting with the registration desk by means of a valid identity document. After a check against the details on the registration list access is granted to the meeting.

Holders of **depositary receipts** or a **participation account** (who are employee of ForFarmers or member of Cooperative FromFarmers on the Registration Date) can register themselves and/or request their voting rights in the period **from Thursday 30 March 2017 up to at the latest Sunday 16 April 2017 before 17:00 o'clock** via www.forfarmersgroup.eu.

PROXY / VOTING INSTRUCTION

Those entitled to vote and entitled to attend meetings who want to be represented can give notice hereof upon registration via www.abnamro.com/evoting or must submit a proxy signed by them to the aforementioned bank **at the latest on Wednesday 19 April 2017 before 17:00 o'clock** and the authorised representative must submit a copy of the proxy to the registration desk prior to the meeting.

Proxy forms are available free of charge at the office of ForFarmers N.V. and via the website (www.forfarmersgroup.eu). Without prejudice to the registration as intended above those entitled to attend meetings can also be represented by an independent third party: SGG Financial Services B.V., Hoogoorddreef 15, 1101 BA Amsterdam. To this end a voting instruction can be granted electronically up to at latest on **Wednesday 19 April 2017 before 17:00 o'clock** via www.abnamro.com/evoting. If a holder of securities is unable to grant a voting instruction electronically then a voting instruction can also be granted in writing. To this end the form is used that is available free of charge at the office of ForFarmers N.V. and via the website (www.forfarmersgroup.eu). The completed form must be returned to the aforementioned bank at the latest on **Wednesday 19 April 2017 before 17:00 o'clock**.

Holders of **depository receipts** or a **participation account** who are entitled to vote and want to be represented can give notice hereof via e-mail ava@forfarmers.eu.

Authorised representatives who represent several shareholders, depository receipt holders or holders of participation accounts and who received voting instructions, such that they cannot vote in the same manner (*in favour, dissenting, abstention*) on all shares for which they attend the meeting are requested to contact ForFarmers N.V. at the latest on **Friday 21 April 2017** (tel.: 0573 28 88 00; email: ava@forfarmers.eu) in order to enable proper processing of the said instructions.

On the basis of the trust terms and conditions of the ForFarmers Trust Office Foundation (the "**Foundation**") Coöperatie FromFarmers U.A. (the "**Cooperative**") gives a voting instruction to the Foundation for shares held by the Foundation for which voting rights were not requested by a depository receipt holder. The Foundation follows the said voting instruction and it shall therefore qualify as a vote cast on the relevant shares.

Those entitled to vote and those entitled to attend meetings have the possibility of being represented by the Cooperative (without voting instruction). To this end a form is available via the website of ForFarmers N.V. The Cooperative shall then vote on the proposed resolutions at its sole discretion. It is, however, noted that if at any time the shares held by the Cooperative and the parties affiliated with the same represent less than 30% of the voting rights in the General Meeting then the Cooperative only accepts proxies if and to the extent that the percentage of the voting rights that it consequently represents combined with the shares held by the Cooperative and the parties affiliated with the same and the shares for which it can give voting instructions as intended above does not exceed 29.9%.

PROOF OF IDENTITY

Those entitled to attend meetings may prior to admission to the meeting be requested to provide proof of identity at the registration desk. We therefore request you to bring along valid proof of identity to the meeting (passport, ID card or driving licence).

ISSUED SHARE CAPITAL AND VOTING RIGHTS OF THE COMPANY

On the day the meeting is convened the Company has an issued share capital of € 1,062,610.41 consisting of 106,261,040 ordinary shares and 1 priority share with a nominal value of € 0.01 each. Effective on the said day the Company holds 77,580 shares in order that the number of shares on which voting rights can be exercised on the day the meeting is convened arrives at 106,183,461 shares.

Lochem, 14 March 2017.

Executive Board
ForFarmers N.V.
PO Box 91
7240 AB LOCHEM