



Extraordinary General Meeting of Shareholders of ForFarmers N.V.

5 June 2023

The Extraordinary General Meeting of ForFarmers N.V. (the "**Company**") will be held Monday 5 June, 2023, starting at 11:00 AM, at the offices of the Company, Kwinkweerd 12, 7241 CW Lochem (Twentezaal).

ISSUED SHARE CAPITAL AND NUMBER OF VOTING RIGHTS ON REGISTRATION DATE

On the registration date (8 May 2023), the Company's issued share capital amounted to € 952,188.22, consisting of 95,218,821 ordinary shares and one priority share with a nominal value of € 0.01 each. As at that date the Company holds, as a result of its current share buyback programme, 5.899.976 own shares, which means 65.950 more shares than which were held at the date of the convocation. Consequently, the number of shares on which voting rights can be exercised as at the registration date equals 89.318.845.

Lochem, 9 May 2023

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