

Minutes of the Extraordinary General Meeting of Shareholders (the “EGM”) of ForFarmers N.V. (the "Company") with its registered office in Lochem, the Netherlands, held (online) on 23 June 2022 from 10.00 am (CET).

[The meeting could be followed via audio webcast; shareholders were notified in advance about the possibility of asking questions by telephone and webcast during the meeting].

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In accordance with the provisions of article 29.1 of the Articles of Association of the Company the meeting was chaired by Jan van Nieuwenhuizen, chairman of the Supervisory Board (the "**Chairman**").

1. Opening and announcements

The Chairman opened the meeting at 10.00 am and welcomed those present, in particular those joining the meeting via the webcast.

The Chairman said that the notary, Roeland Tjebbes (CFO and interim CEO), Michel Pouw (Corporate Secretary) and Caroline Vogelzang (Director of Investor Relations, who would read out the questions received via the webcast) were on site at the ForFarmers office in Lochem. Others present on site included Brian van Onna (Manager Treasury & Insurance) and Kevin Willemsen (for technical support during the meeting). The chairman said that Chris Deen would briefly introduce himself later during this meeting.

The Chairman continued, discussing the agenda for the meeting, which is entirely devoted to the appointment of Mr Chris Deen as member of the Executive Board of ForFarmers.

The Chairman noted that the meeting had been convened in accordance with the relevant statutory provisions and the provisions of the Articles of Association of ForFarmers, meaning that it was entitled to pass legally valid resolutions with regard to the items on the agenda, subject to the resolutions being passed by a majority of votes cast as prescribed by the Articles of Association. Blank and invalid votes as well as abstentions would be deemed not to have been cast.

At the start of the meeting 60,217,260 shares and votes were present or represented, equivalent to 63.2% (rounded off) of the issued capital. Mr. P.C.S. van der Bijl, notary at the office of NautaDutilh N.V. in Amsterdam, was also present in Lochem. The voting result would be announced by the notary following the vote. The minutes would be taken by Michel Pouw.

The meeting would be recorded on tape to aid minute-taking. During the meeting questions could be asked at any time using the ‘ask a question’ button. Any questions would be answered at agenda item 3 ‘Any other business’.



The Chairman asked if any questions had been received prior to the meeting.

Caroline Vogelzang said that the following question had been received prior to the meeting.

A question was asked by Mr. **A. Schuttert**: *Mr. C.N. Deen is being proposed as CEO on the Executive Board. In the remuneration policy he is rewarded for financial targets in the interest of shareholders and not for financial targets in the field of sustainability. The company's 'For the Future of Farming' mission and 'Build to Grow 2025' vision are full of beautiful words. Unfortunately, the past six months have shown that these words are meaningless. This past half year choices were made at ForFarmers' subsidiary Poultry Plus with regard to veterinary assistance that are not in the interest of shareholders and the breeders at Poultry Plus. On the subject of the partnership, the change in veterinary services is diametrically opposed to the wishes of the breeders. Due in part to the distance these veterinarians have to travel, the level of service is lower, animal welfare is at risk and the impact on the environment is greater. The partnership with suppliers turned out to be meaningless: it was communicated later that other veterinary parties had been chosen without consultation and after a collaboration of 35 years. The interests of shareholders have been further harmed by not opting for the most competitive offer of veterinary services, thus unnecessarily increasing the cost price. Dear Mr. Deen, you now have the chance to show that you are a decisive CEO. All the above can still be easily corrected. By doing so you can show that you put the interests of ForFarmers shareholders and partners first. Finally, Mr. Schuttert's question was: when will the veterinary partner with whom ForFarmers had worked for 35 years be selected again and will you show that you are putting animal welfare, breeders and ForFarmers' shareholders first?*

The Chairman thanked Mr. Schuttert for this question and said that he can imagine that Chris Deen will get acquainted with some of ForFarmers' partners during his induction period. At the same time, choices have to be made and it is not always possible to keep everyone happy, he said.

2. Appointment of Chris Deen as a member of the Executive Board

The Chairman said that the Supervisory Board, in accordance with the Articles of Association, had submitted to the EGM a binding nomination to appoint Chris Deen as a member of the Executive Board with effect from 1 July 2022 for a term expiring at the end of the AGM of 2026. Upon his appointment he would hold the position of Chief Executive Officer (CEO).

Mr. Deen briefly introduced himself to the meeting.

The Chairman then put the proposal to the vote and the notary handed the voting result to the Chairman.



The Chairman concluded that the meeting had resolved to appoint Chris Deen as a member of the Executive Board of the Company with effect from 1 July 2022 with the required majority of votes.

(In favour: 60,153,686 votes, equal to 99.94%; against: 35,890 votes, equal to 0.06%; and abstentions/not cast: 27,684 votes).

3. Any other business

The Chairman announced that he had reached the final item on the agenda of this unusual way of holding the meeting, namely 'any other business'.

After consulting Caroline Vogelzang the Chairman concluded that there were no further questions.

The Chairman said that the meeting was coming to a close and thanked those present for resolving to appoint Chris Deen. Furthermore he took the opportunity to congratulate Chris Deen on his appointment. Finally the Chairman thanked Roeland Tjebbes for taking on the interim role of CEO in the period between the resignation of Yoram Knoop and the appointment of Chris Deen.

4. Closing

There being no further business the Chairman thanked the participants and closed the meeting at 10.11 am.

Thus drawn up and signed as at _____ 2022.

Chairman

Secretary