

ForFarmers

Extraordinary General Meeting of Shareholders

28 May 2024



Agenda

1. Opening and announcements

2. Composition of the Executive Board

Appointment of Ms. M. Roetgerink as member of the Executive Board (CFO) (*resolution*)

3. Any other business

4. Closing



Agenda-item 1 – Opening and announcements

- *In the invitation we have explicitly communicated the possibility to follow this meeting via a (audio)webcast and to vote by way of a proxy / voting instruction.*
- *During this meeting you can ask questions via the ‘ask a question’ button on the screen of the webcast. These questions will be answered as part of the agenda item Any other business.*
- *We thank you for your cooperation.*



Composition Executive Board

Agenda item 2 – Appointment of Marloes Roetgerink

Appointment of Ms. M. Roetgerink as member of the Executive Board (CFO)
(*resolution*)

Ms. Roetgerink briefly introduces herself.

It is proposed to the General Meeting to appoint Ms. Marloes Roeterink as member of the Executive Board per 1 June 2024.

1) In favour

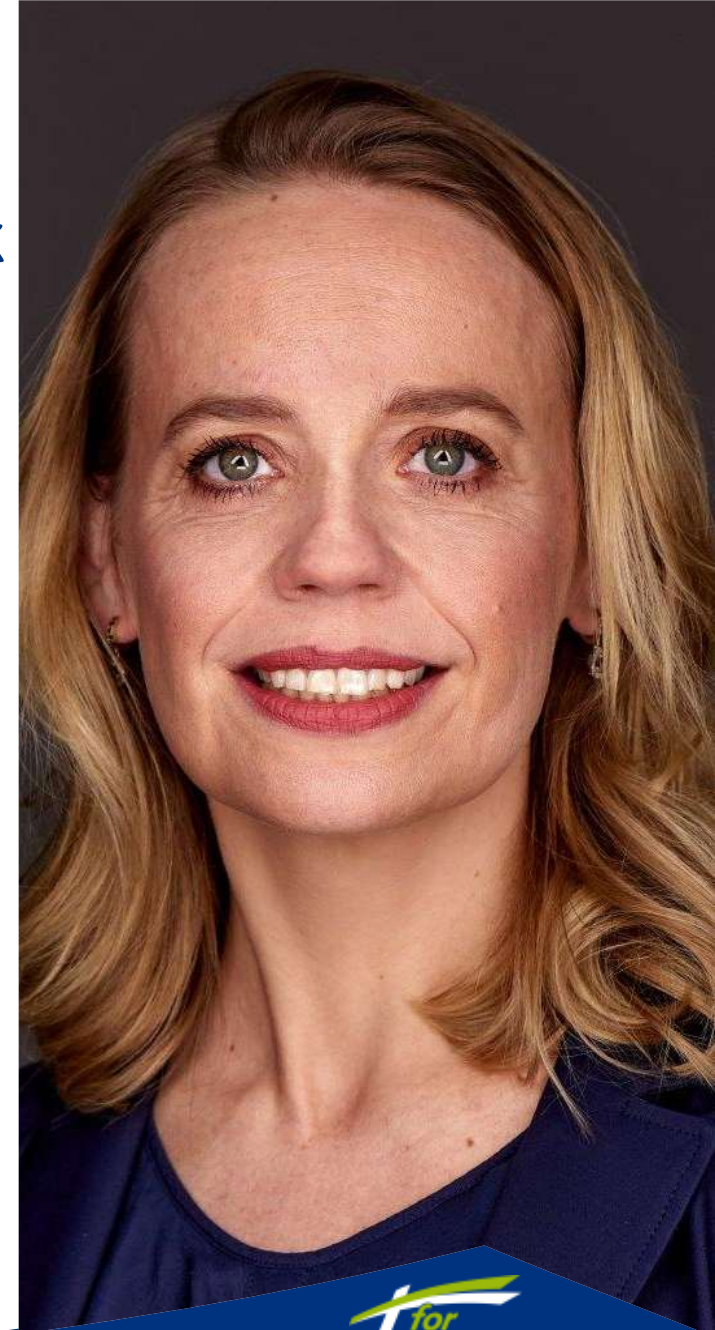
58.023.522 / 100.0 %

2) Against

25.063 / 0.0 %

3) Abstain

25.014



Agenda item 3
Any other business



Agenda item 4 – Closing

Thank you for your attention



