

## Agenda

### Annual General Meeting of ForFarmers B.V. on 17 September 2014

1. Opening by Mr J.W. Eggink, Chairman of the Supervisory Board.
2. (B) Appointment of Mr V.A.M. Hulshof as member of the Supervisory Board of ForFarmers B.V. with effect from 17 September 2014.
3. (B) Enlargement of the Statutory Board of ForFarmers B.V. with effect from 17 September 2014 to include Messrs A.E. Traas and J.N. Potijk.
4. Close

B = Decision-making