

## **Explanatory notes to the agenda for the General Meeting of ForFarmers B.V. on 17 September 2014**

- 1. Opening by Mr J.W. Eggink, Chairman of the Supervisory Board**
- 2. Appointment of Mr V.A.M. Hulshof as a member of the Supervisory Board of ForFarmers B.V. with effect from 17 September 2014**

As the priority shareholder, Coöperatie FromFarmers has recommended Vincent Hulshof as a member of the Supervisory Board of ForFarmers B.V. The Supervisory Board of ForFarmers B.V. has accepted this recommendation and wishes to propose Mr Hulshof for appointment by the General Meeting. His appointment will fill the vacancy created by the retirement of Mr Hajé Nordbeck on 15 April.

- 3. 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**

The Supervisory Board wishes to enlarge the Statutory Board of ForFarmers B.V., which currently comprises Mr Yoram Knoop, by two members. Mr Jan Potijk (COO and in charge of activities in the Netherlands) and Mr Arnout Traas (CFO) are proposed by the Supervisory Board. Both gentlemen are part of the current ForFarmers management team.

The aim of this enlargement is to ensure continuity in decision-making in the organisation going forward.

- 4. Close**