



Press release

Lochem, 26 April 2018

Appointment of Cees de Jong as new chairman of ForFarmers Supervisory Board

ForFarmers announces that Cooperative FromFarmers U.A., as priority shareholder*, has appointed Mr Cees de Jong as new chairman of the ForFarmers Supervisory Board ('the Board'), to take effect after the General Meeting of Shareholders that will take place today.

In this capacity, Mr de Jong will succeed Mr Jan Eggink who was chairman of the Board since 2014. Cees de Jong (1961) became a member of the Board in 2017. Cees de Jong has a degree in medicine and business education and has extensive international experience. His broad management experience with various (listed) companies is of great value to the Board. He is at present still President and CEO of the Danish listed bioscience company Chr. Hansen and has indicated that he will resign as of 31 May 2018.

(*) Cooperative FromFarmers holds the priority share of ForFarmers provided that on the reference date of 1 January of each year it can exercise the voting right and/or can give a voting instruction for at least 20% of the total votes to be cast for ordinary shares. If this percentage is more than 50%, Cooperative FromFarmers also has the right for instance to appoint a supervisory director as chairman after consultation with the Board.

Note to the editor / For additional information:

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ForFarmers Company profile

ForFarmers N.V. ('ForFarmers', Lochem, the Netherlands) is an internationally operating feed company that offers total feed solutions for conventional and organic livestock farming. ForFarmers gives its very best **"For the Future of Farming"**: for the continuity of farming and for a financially secure sector that will continue to serve society for generations to come in a sustainable way. By working side-by-side with farmers ForFarmers delivers real benefits: better returns, healthier livestock and greater efficiency. This is achieved by offering tailored and Total Feed solutions and a targeted approach with specialist and expert support.

With sales of approximately 9.6 million tons of feed annually, ForFarmers is market leader in Europe. ForFarmers has approximately 2,300 employees and production facilities in the Netherlands, Belgium, Germany and the United Kingdom. In 2017, revenues amounted to over €2.2 billion.

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