



Press Release

Lochem, 11 December 2019

ForFarmers nominates Annemieke den Otter as member of the Supervisory Board

ForFarmers N.V. ('ForFarmers') announces that the Supervisory Board ('the Board') has decided to nominate Ms. Annemieke den Otter as member of the Board. This nomination will be submitted to the Annual General Meeting of shareholders ('AGM') on 24 April 2020.

Annemieke den Otter (1979) has been working at Ordina N.V. since the end of 2013, and as of 2016 as member of the Executive Board and CFO. In this role she is responsible for Finance, including HR, Procurement, IT and Investor Relations. From 2010 to 2013, Annemieke den Otter was head of Treasury and Corporate Finance at Royal VolkerWessels Stevin N.V. Prior to this, she held various financial positions at Macquarie Capital Advisors (in the United Kingdom) and at ING (in the Netherlands, the United Kingdom and the United States).

'We are very pleased to be able to nominate Annemieke den Otter as member of our Board, given her broad experience in (Corporate) Finance and IT. In addition, she has relevant knowledge of and affinity with HR', states Cees de Jong, chairman of the Supervisory Board of ForFarmers.

After the appointment of Annemieke den Otter during the AGM on 24 April 2020, the Supervisory Board will still comprise six members and will be composed of:

Cees de Jong (chairman), Sandra Addink-Berendsen (vice-chair), Roger Gerritzen, Vincent Hulshof, Annemieke den Otter, Erwin Wunnekink.

This press release contains information that qualifies as inside information in the sense of Article 7 paragraph 1 of the EU Market Abuse Regulation.

Note to the editor / For additional information:

Caroline Vogelzang, Director Investor Relations and Communications
T +31 (0)573 288 194 • M +31 (0)6 10 94 91 61 • E: caroline.vogelzang@forfarmers.eu

Company profile

ForFarmers N.V. is an international organisation that offers complete and innovative feed solutions for livestock farming. With its "For the Future of Farming" mission, ForFarmers is committed to the continuity of farming and further sustainalising the agricultural sector.

ForFarmers is the market leader in Europe with annual sales of approximately 10 million tonnes of animal feed. The organisation is operating in the Netherlands, Germany, Belgium, Poland and the United Kingdom. In 2018, ForFarmers has approximately 2,700 employees. In 2018, the turnover amounted to over € 2.4 billion. ForFarmers N.V. is listed on Euronext Amsterdam.

ForFarmers N.V., P.O. Box 91, NL-7240 AB Lochem, T: +31 (0)573 28 88 00, F: +31 (0)573 28 88 99, info@forfarmers.eu, www.forfarmersgroup.eu/en

FORWARD-LOOKING STATEMENTS

This document contains forward-looking statements that can also relate to ForFarmers' legally required capital and liquidity positions in certain specific scenarios. Forward-looking statements can include but are not limited to statements that include words such as, "intended", "expected", "based on", "focused on", "plans", "estimate" and words with similar meanings. These

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