



## Press release

Lochem, 14 April 2020

# ForFarmers withdraws agenda item from Annual General Meeting of Shareholders 2020

**ForFarmers N.V. has decided to withdraw agenda item 6.2 from the agenda of the Annual General Meeting of Shareholders on April 24th 2020: "Change of remuneration policy for the parts which relate to the Supervisory Board effective from the 2020 financial year".**

The Supervisory Board does not consider it appropriate to submit a proposal to the General Meeting at this moment to change its own remuneration for the period 2020-2022. This means that the current remuneration policy for the Supervisory Board, as determined by the General Meeting in 2017, shall remain in force, until the Annual General Meeting of Shareholders in 2021.

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### Note to the editor / For additional information:

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### 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 10 million tonnes of feed annually, ForFarmers is market leader in Europe. ForFarmers has approximately 2,600 employees and is active in the Netherlands, Belgium, Germany, Poland and the United Kingdom. In 2019, revenues amounted to approximately €2.5 billion. ForFarmers N.V. is listed at Euronext Amsterdam.

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