



Press Release

Lochem, January 17, 2023

Theo Spierings appointed as CEO during Extraordinary General Meeting of Shareholders ForFarmers N.V.

The shareholders of ForFarmers today resolved to appoint Mr T. Spierings as Executive Board member as per January 17, 2023.

This resolution was taken during the Extraordinary General Meeting of Shareholders of ForFarmers N.V., which was held today and which was available for participation by audio webcast. Theo Spierings will fulfill the position of Chief Executive Officer.

This press release contains information which qualifies as inside information within the meaning of Article 7, paragraph 1 of the EU Market Abuse Regulation.

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 around 10 million tonnes of feed, ForFarmers is market leader in Europe. ForFarmers has approximately 2,500 employees and is active in the Netherlands, Belgium, Germany, Poland and the United Kingdom. In 2021, revenues amounted to approximately €2.7 billion. ForFarmers N.V. is listed at Euronext Amsterdam.

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