

ForFarmers nominates Marijke Folkers-In 't Hout as member of its Supervisory Board

Lochem, 3 February 2022

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The Supervisory Board ('the Board') of ForFarmers N.V. ('ForFarmers') has decided to nominate Marijke Folkers-In 't Hout as member of the Board. This nomination will be submitted to the Annual General Meeting of Shareholders ('AGM') of 14 April 2022. This nomination is to fill the vacancy created by the departure of Sandra Addink, who will step down as a member of the Board after three terms at the end of the forthcoming AGM, according to the rotation schedule.

Nomination on recommendation of Coöperatie FromFarmers

The nomination of Marijke Folkers-In 't Hout was made on recommendation by Coöperatie FromFarmers as holder of the priority share in ForFarmers.

Marijke Folkers-In 't Hout (1983) owns an arable, poultry and pig farm in Veendam and has held various positions in the private sector. She has been a member of the supervisory board of Coöperatie Koninklijke Avebe U.A. since 2016 and has held the position of chairman of that board since 2018.

This press release contains information that 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. is an international organisation that provides complete innovative feed solutions to the livestock farming industry. With its '**For the Future of Farming**' mission ForFarmers is committed to the continuity of farming and to further increasing the sustainability of the agricultural sector. ForFarmers is the market leader in Europe with annual sales of around 10 million tonnes of animal feed. The company is active in the Netherlands, Belgium, Germany, Poland and the United Kingdom. ForFarmers has approximately 2,500 employees. In 2020 revenue amounted to approximately €2.4 billion. ForFarmers N.V. is listed on Euronext Amsterdam.

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FORWARD-LOOKING STATEMENTS

This press release contains forward-looking statements, including those relating to

ForFarmers legal obligations in terms of capital and liquidity positions in certain specified scenarios. In addition, forward-looking statements, without limitation, may include such phrases as "intends to", "expects", "takes into account", "is aimed at", "plans to", "estimated" and words with a similar meaning. These statements pertain to or may affect matters in the future, such as ForFarmers future financial results, business plans and current strategies. Forward-looking statements are subject to a number of risks and uncertainties, which may mean that there could be material differences between actual results and performance and expected future results or performances that are implicitly or explicitly included in the forward-looking statements. Factors that may result in variations on the current expectations or may contribute to the same include but are not limited to: developments in legislation, technology, jurisprudence and regulations, share price fluctuations, legal procedures, investigations by regulatory bodies, the competitive landscape and general economic conditions. These and other factors, risks and uncertainties that may affect any forward-looking statements or the actual results of ForFarmers, are discussed in the last published annual report. The forward-looking statements in this press release are only statements as of the date of this document and ForFarmers accepts no obligation or responsibility with respect to any changes made to the forward-looking statements contained in this document, regardless of whether these pertain to new information, future events or otherwise, unless ForFarmers is legally obliged to do so.