

ForFarmers N.V.: CFO Roeland Tjebbes leaves ForFarmers

Lochem, 31 August 2023

CFO Roeland Tjebbes leaves ForFarmers

ForFarmers announces that Roeland Tjebbes has decided to resign as CFO and member of the Executive Board as of 31 December 2023 in order to take on the position of CFO elsewhere.

“In the past years I have constructively worked together with my colleagues on determining the revised strategic direction in our important and great sector. Accordingly, I look back on a good and intensive tenure. Nevertheless I have made the difficult decision to leave ForFarmers. I wish the members of the board and all my other colleagues the best and have confidence in them and in the important role of ForFarmers in the agricultural sector.”

Jan van Nieuwenhuizen, chairman of the supervisory board of ForFarmers: “We regret and respect Roeland Tjebbes’ decision to continue his career outside of ForFarmers. Roeland has fully devoted himself to ForFarmers, both as regards his own portfolio and when we asked him last year to jointly take on the CEO tasks, for which we are duly grateful to him. On behalf of the other members of the supervisory board I wish him the best in his new position.”

The search process for a new CFO will be initiated immediately.

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 further information:

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About ForFarmers

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 underpins its commitment both to the continuity of farming and to further increasing the sustainability of the agricultural sector. ForFarmers is a leading feed producer in Europe with annual sales of around 9 million tonnes of animal feed and is active in the Netherlands, Belgium, Germany, Poland and the United Kingdom. ForFarmers has around 2,500 employees and in 2022 generated revenue of approximately €3.3 billion. ForFarmers N.V. is listed on Euronext Amsterdam.

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This press release contains forward-looking statements, for example relating to ForFarmers' legal obligations in terms of capital and liquidity positions in certain specified scenarios. In addition forward-looking statements may, without limitation, contain phrases such as "intends to", "expects", "takes into account", "is aimed at", "plans to", "estimates" and/or words of 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 lead to material differences between the actual results and performance and the expected future results or performance as implicitly or explicitly contained in the forward-looking statements. Factors that may result in, or contribute to, deviations from current expectations include, but are not limited to developments in legislation, technology, taxation, jurisprudence and regulations, share price fluctuations, legal proceedings, 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 most recently published annual report.

The forward-looking statements in this press release relate solely to statements as of the date of this document and ForFarmers accepts no obligation or responsibility whatsoever to update the forward-looking statements contained in this release, regardless of whether these pertain to new information, future events or otherwise, unless ForFarmers is legally obliged to do so.