

GREENYARD FOODS
public limited liability company
Skaldenstraat 7C
9042 Ghent
RLP Ghent, Ghent division
VAT BE 0402.777.157

**INFORMATION ON THE SHAREHOLDERS' RIGHT TO ASK QUESTIONS, ACCORDING TO
SECTION 540 OF THE COMPANIES CODE**

In terms of section 540 of the Companies Code, each shareholder has the right to ask questions at the ordinary general meeting to be held on 18 September 2015 regarding each of the reports by the board of directors and the statutory auditor as well as on other items on the agenda for the ordinary general meeting.

This right may be exercised subject to the following conditions:

- they must be shareholders on the registration date (i.e. Friday, 4 September 2015, at midnight (24.00 hours) CET); and
- they must have complied with the registration formalities set down in the notice of meeting.

Such questions may be asked beforehand (in writing) by ordinary post (Greenyard Foods NV, Skaldenstraat 7C, 9042 Ghent) or e-mail (investorrelations@greenyardfoods.com), or (verbally) during the ordinary general meeting.

The company must have received written questions no later than Friday, 11 September 2015.

The directors or the statutory auditor will answer these (verbal and written) questions provided the disclosure of information or facts is not such as might harm the business interests of the company or impinge on the duty of confidentiality under which the company, its director or the statutory auditor are bound.

Questions on the same subject may be combined and answered together.