

GREENYARD FOODS
public limited liability company
Strijbroek 10
2860 Sint-Katelijne-Waver (Belgium)
RLP Antwerp, Mechelen 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 and the extraordinary general meeting to be held on September 16, 2016 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 and the extraordinary general meeting.

This right may be exercised subject to the following conditions:

- they must be shareholders on the registration date (i.e. Friday, September 2, 2016, at midnight (24.00 hours) CET); and
- they must have complied with the registration formalities set down in the notice of the ordinary and extraordinary general meeting.

Such questions may be asked beforehand (in writing) by ordinary post (Greenyard Foods NV, for the attention of Ms Fran Ooms, legal counsel, Strijbroek 10, 2860 Sint-Katelijne-Waver (Belgium)) or e-mail (ir@greenyardfoods.com), or (verbally) during respectively, the ordinary general meeting and the extraordinary general meeting.

The company must have received written questions no later than Friday, September 9, 2016.

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 directors or the statutory auditor are bound.

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