

ForFarmers depository receipts for shares buy back update

ForFarmers B.V. has repurchased 62,039 depository receipts for shares ("**Depository Receipts**") in the period from April 18, 2016 up to and including April 27, 2016.

The Depository Receipts were repurchased at an average price of € 6.22 per share for a total consideration of € 385,883. These repurchases were made in accordance with the authorisation granted by the General Meeting of ForFarmers B.V. on 15 April 2016 as part of the buyback scheme announced on April 18, 2016.

The total number of Depository Receipts repurchased under this program to date amounts to 62,039 Depository Receipts for a total consideration of € 385,883.

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Note to the editor / for more information:

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ForFarmers B.V. (Lochem, the Netherlands) ("**ForFarmers**") is a company operating internationally in conventional and organic feed solutions for livestock farming. With sales of approximately 9.1 million tonnes of feed per annum ForFarmers is market leader in Europe. Apart from feed for the ruminant, swine, poultry and equine sector ForFarmers supplies products for crop farming and pasture farming. With its products ForFarmers offers customers additional knowledge and advice in the area of feed, farming and business development.

Given its position in the chain ForFarmers wants to be leading in sustainable business practices. By producing and delivering feed to customers in an efficient manner, by developing products and concepts that ensure that animals can utilise the feed in a healthier and better way (improvement of feed efficiency) ForFarmers makes a contribution to a commercially profitable and sustainable food production. To this end the company has its own innovation centre that cooperates closely with renowned research institutes and universities.

In 2015 the turnover arrived at € 2.2 billion. ForFarmers has 2,370 employees and production facilities in the Netherlands, Belgium, Germany and the United Kingdom.

At the end of 2015 Coöperatie FromFarmers U.A. held 61.0% of the control in ForFarmers and combined with the depository receipts for shares of the members 68.2% of the control. Coöperatie FromFarmers U.A. is a cooperative with 6,248 members established in Lochem. The activities consist of, among other things, the administration of its participation in ForFarmers.

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