

Detail of the new director for Appointment

Mr. Jeroen Ijzerman

Position for appointment	Director
Position in the Company	- None -
Age	40 Years
Nationality	Netherlands
Education	Bachelor of Law, Hogeschool Utrecht (2004 – 2009)
BR's Shareholding	- None -
Family Relationship with Management Team	- None -
Position in Other Listed Company	- None -
Position in Other Non-Listed Company at Netherland	2022 - Present Deputy Managing Director of Europe, Tomassen Duck-To Holdings 2017 - Present Chief Operating Officer of Europe, Tomassen Duck-To Holdings 2015 - 2017 Dealer Manager, Tomassen Duck-To Holdings 2011 - 2015 Unit Manager Production, Covebo Group 2021 - Present Board Member of Association of the Dutch Poultry Processing Industry 2011 - 2015 Board Member of JCI NWV
Position in other companies potentially having conflict of Interest	- None –
Meeting Attendance in 2023	- None – (Because he does not hold the position in the company)
Number of years in the position of director	- None – (Because he was proposed to be appointed as a new director this year)