

**Current report No 8/2017**

**Date: 30 June 2016**

***Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of Milkiland N.V.***

The Board of Directors of Milkiland N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") informs that the following shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of Milkiland N.V. ("AGM") held on June 30, 2017 in Amsterdam:

<b>Shareholder</b>	<b>Number of shares held</b>	<b>Number of voting rights</b>	<b>Percentage of votes exercised at the AGM</b>	<b>Percentage of the total number of voting rights in the Company</b>
<b>1, Inc. Cooperatief U.A.</b> , with its corporate seat in Amsterdam, the Netherlands	22,973,588	22,973,588	86.57%	73.52%
<b>AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK</b> , with its corporate seat in Warsaw, Poland	2,000,000	2,000,000	7.54%	6.40%
<b>R-Assets Cooperatief U.A.</b> , with its corporate seat in Amsterdam, the Netherlands	1,562,800	1,562,800	5,89%	5.0%

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organised Trading System and Public Companies*

**SIGNATURES OF INDIVIDUALS AUTHORIZED TO REPRESENT THE COMPANY:**

Date: 30-06-2017    Name: Sergey Trifonov    Title: Proxy    Signature: Sergey Trifonov