

General Meeting of Shareholders

Resolutions taken April 12, 2023

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 12, 2023:

Agenda item 4: Proposal to adopt the 2022 financial statements

Overview votes		
For	659,571,502	99.98%
Against	153,371	0.02%
Abstained	633,254	
Total	660,358,127	
Shares represented ¹		
	660,358,127	67.99%

Agenda item 5: Proposal to determine the dividend over financial year 2022

Overview votes		
For	659,301,224	99.85%
Against	979,245	0.15%
Abstained	82,200	
Total	660,362,669	
Shares represented		
	660,362,669	67.99%

Agenda item 6: Remuneration Report (advisory vote)

Overview votes		
For	622,905,108	94.43%
Against	36,771,789	5.57%
Abstained	666,690	
Total	660,343,587	
Shares represented		
	660,343,587	67.98%

¹On March 15, 2023, before opening of the markets, Koninklijke Ahold Delhaize N.V. had 971,319,238 ordinary shares outstanding. The total number of voting rights is 971,319,238.

Resolutions

Agenda item 7: Proposal for discharge of liabilities of the members of the Management Board

Overview votes		
For	643,679,268	98.40%
Against	10,438,025	1.60%
Abstained	6,232,670	
Total	660,349,963	
Shares represented		
	660,349,963	67.98%

Agenda item 8: Proposal for discharge of liabilities of the members of the Supervisory Board

Overview votes		
For	643,674,220	98.40%
Against	10,439,757	1.60%
Abstained	6,231,990	
Total	660,345,967	
Shares represented		
	660,345,967	67.98%

Agenda item 9: Proposal to reappoint Mr. Peter Agnefjäll as member of the Supervisory Board

Overview votes		
For	656,245,935	99.53%
Against	3,131,180	0.47%
Abstained	967,250	
Total	660,344,365	
Shares represented		
	660,344,365	67.98%

Agenda item 10: Proposal to reappoint Mr. Bill McEwan as member of the Supervisory Board

Overview votes		
For	633,561,426	95.97%
Against	26,604,523	4.03%
Abstained	177,203	
Total	660,343,152	
Shares represented		
	660,343,152	67.98%

Agenda item 11: Proposal to reappoint Ms. Katie Doyle as member of the Supervisory Board

Overview votes		
For	655,972,348	99.66%
Against	2,265,325	0.34%
Abstained	2,106,002	
Total	660,343,675	
Shares represented		
	660,343,675	67.98%

Resolutions

Agenda item 12: Proposal to appoint Ms. Julia Vander Ploeg as new member of the Supervisory Board

Overview votes		
For	657,103,611	99.84%
Against	1,085,251	0.16%
Abstained	2,101,455	
Total	660,290,317	
Shares represented		
	660,290,317	67.98%

Agenda item 13: Proposal to reappoint Mr. Frans Muller as member of the Management Board

Overview votes		
For	658,502,224	99.95%
Against	322,039	0.05%
Abstained	1,518,885	
Total	660,343,148	
Shares represented		
	660,343,148	67.98%

Agenda item 14: Proposal to appoint Mr. JJ Fleeman as new member of the Management Board

Overview votes		
For	658,473,016	99.95%
Against	323,837	0.05%
Abstained	1,530,054	
Total	660,326,907	
Shares represented		
	660,326,907	67.98%

Agenda item 15: Proposal to reappoint KPMG Accountants N.V. as external auditor for the financial year 2024

Overview votes		
For	657,187,011	99.92%
Against	524,254	0.08%
Abstained	2,633,489	
Total	660,344,754	
Shares represented		
	660,344,754	67.98%

Agenda item 16: Authorization to issue shares

Overview votes		
For	649,951,745	98.45%
Against	10,262,708	1.55%
Abstained	129,166	
Total	660,343,619	
Shares represented		
	660,343,619	67.98%

Resolutions

Agenda item 17: Authorization to restrict or exclude pre-emptive rights

Overview votes		
For	640,324,287	97.00%
Against	19,810,506	3.00%
Abstained	209,959	
Total	660,344,752	
Shares represented		
	660,344,752	67.98%

Agenda item 18: Authorization to acquire common shares

Overview votes		
For	644,856,740	97.72%
Against	15,045,007	2.28%
Abstained	447,368	
Total	660,349,115	
Shares represented		
	660,349,115	67.98%

Agenda item 19: Cancellation of shares

Overview votes		
For	658,875,419	99.81%
Against	1,287,087	0.19%
Abstained	182,248	
Total	660,344,754	
Shares represented		
	660,344,754	67.98%

For more information:

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