

# General Meeting of Shareholders

## Resolutions taken April 9, 2025

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 9, 2025:

### Agenda item 2.3: Proposal to adopt the 2024 financial statements

Overview votes		
For	618,658,811	99.89%
Against	651,699	0.11%
Abstained	744,143	
<b>Total</b>	<b>620,054,653</b>	
Shares represented		
	620,054,653	68.06%

### Agenda item 2.4: Proposal to determine the dividend over financial year 2024

Overview votes		
For	619,266,262	99.88%
Against	735,766	0.12%
Abstained	52,478	
<b>Total</b>	<b>620,054,506</b>	
Shares represented		
	620,054,506	68.06%

### Agenda item 3: Remuneration Report (advisory vote)

Overview votes		
For	575,610,023	93.79%
Against	38,125,563	6.21%
Abstained	6,318,919	
<b>Total</b>	<b>620,054,505</b>	
Shares represented		
	620,054,505	68.06%

On March 13, 2025, before opening of the markets, Koninklijke Ahold Delhaize N.V. had 920,493,634 common shares issued. The total number of voting rights is 911,065,112.

## Resolutions

### Agenda item 4.1: Proposal for discharge of liabilities of the members of the Management Board

Overview votes		
For	595,198,063	97.32%
Against	16,380,169	2.68%
Abstained	8,476,273	
<b>Total</b>	<b>620,054,505</b>	
Shares represented		
	620,054,505	68.06%

### Agenda item 4.2: Proposal for discharge of liabilities of the members of the Supervisory Board

Overview votes		
For	597,414,779	97.32%
Against	16,461,577	2.68%
Abstained	6,178,149	
<b>Total</b>	<b>620,054,505</b>	
Shares represented		
	620,054,505	68.06%

### Agenda item 5.1: Proposal to reappoint Mr. Jan Zijderveld as member of the Supervisory Board

Overview votes		
For	610,936,392	98.55%
Against	9,004,938	1.45%
Abstained	113,175	
<b>Total</b>	<b>620,054,505</b>	
Shares represented		
	620,054,505	68.06%

### Agenda item 5.2: Proposal to appoint Mr. Per Bank as new member of the Supervisory Board

Overview votes		
For	615,591,425	99.53%
Against	2,907,280	0.47%
Abstained	1,555,800	
<b>Total</b>	<b>620,054,505</b>	
Shares represented		
	620,054,505	68.06%

## Resolutions

### Agenda item 6.I: Proposal to adopt the amended Remuneration Policy for the Supervisory Board

Overview votes		
For	603,629,274	97.37%
Against	16,307,445	2.63%
Abstained	117,785	
<b>Total</b>	<b>620,054,504</b>	
Shares represented		
	620,054,504	68.06%

### Agenda item 7.I: Proposal to reappoint KPMG Accountants N.V. as external auditor for the financial year 2026

Overview votes		
For	619,565,127	99.93%
Against	430,770	0.07%
Abstained	58,605	
<b>Total</b>	<b>620,054,502</b>	
Shares represented		
	620,054,502	68.06%

### Agenda item 7.2: Proposal to appoint KPMG Accountants N.V. to carry out the assurance of the Company's sustainability reporting for the financial year 2026

Overview votes		
For	619,337,228	99.89%
Against	662,211	0.11%
Abstained	55,063	
<b>Total</b>	<b>620,054,502</b>	
Shares represented		
	620,054,502	68.06%

### Agenda item 8: Proposal to amend the Articles of Association of the Company

Overview votes		
For	612,846,565	99.22%
Against	4,793,229	0.78%
Abstained	2,414,708	
<b>Total</b>	<b>620,054,502</b>	
Shares represented		
	620,054,502	68.06%

### Agenda item 9.I: Authorization to issue shares

Overview votes		
For	609,369,325	98.29%
Against	10,623,377	1.71%
Abstained	60,983	
<b>Total</b>	<b>620,053,685</b>	
Shares represented		
	620,053,685	68.06%

## Resolutions

### Agenda item 9.2: Authorization to restrict or exclude pre-emptive rights

Overview votes		
For	604,519,960	97.51%
Against	15,418,371	2.49%
Abstained	115,354	
<b>Total</b>	<b>620,053,685</b>	
Shares represented		
	620,053,685	68.06%

### Agenda item 9.3: Authorization to acquire common shares

Overview votes		
For	614,699,298	99.19%
Against	5,033,342	0.81%
Abstained	321,045	
<b>Total</b>	<b>620,053,685</b>	
Shares represented		
	620,053,685	68.06%

### Agenda item 9.4: Cancellation of shares

Overview votes		
For	617,544,928	99.62%
Against	2,384,030	0.38%
Abstained	124,727	
<b>Total</b>	<b>620,053,685</b>	
Shares represented		
	620,053,685	68.06%

For more information:

Media relations: +31 88 659 9211 / [media.relations@aholddelhaize.com](mailto:media.relations@aholddelhaize.com)

Investor relations: +31 88 659 9209 / [investor.relations@aholddelhaize.com](mailto:investor.relations@aholddelhaize.com)



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