

General Meeting of Shareholders

Resolutions taken April 13, 2022

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 13, 2022:

Agenda item 4: Proposal to adopt the 2021 financial statements

Overview votes		
For	646,930,714	99.99%
Against	33,903	0.01%
Abstained	3,184,064	
Total	650,148,681	
Shares represented ¹		
	650,148,681	64,80%

Agenda item 5: Proposal to determine the dividend over financial year 2021

Overview votes		
For	644,340,560	99.13%
Against	5,687,553	0.87%
Abstained	120,826	
Total	650,148,939	
Shares represented		
	650,148,939	64,80%

Agenda item 6: Remuneration Report (advisory vote)

Overview votes		
For	563,060,669	88.69%
Against	71,825,834	11.31%
Abstained	15,262,336	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

¹On March 16, 2022, at close of the markets, Koninklijke Ahold Delhaize N.V. had 1,003,385,715 ordinary shares outstanding. The total number of voting rights is 1,003,385,715

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

Overview votes		
For	632,910,911	98.58%
Against	9,131,676	1.42%
Abstained	8,106,232	
Total	650,148,819	
Shares represented		
	650,148,819	64,80%

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

Overview votes		
For	632,909,313	98.58%
Against	9,133,213	1.42%
Abstained	8,106,313	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

Agenda item 9: Proposal to reappoint Mr. Bill McEwan as member of the Supervisory Board

Overview votes		
For	638,884,411	98.29%
Against	11,115,997	1.71%
Abstained	148,463	
Total	650,148,871	
Shares represented		
	650,148,871	64,80%

Agenda item 10: Proposal to reappoint Mr. René Hooft Graafland as member of the Supervisory Board

Overview votes		
For	643,393,920	98.98%
Against	6,612,191	1.02%
Abstained	142,728	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

Agenda item 11: Proposal to appoint Ms. Pauline van der Meer Mohr as new member of the Supervisory Board

Overview votes		
For	621,697,029	95.64%
Against	28,312,836	4.36%
Abstained	139,482	
Total	650,149,347	
Shares represented		
	650,149,347	64,80%

Resolutions

Agenda item 12: Proposal to reappoint Mr. Wouter Kolk as member of the Management Board

Overview votes		
For	647,023,331	99.88%
Against	803,941	0.12%
Abstained	2,321,567	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

Agenda item 13: Proposal to adopt amended Remuneration Policy for the Management Board

Overview votes		
For	616,280,479	94.87%
Against	33,294,919	5.13%
Abstained	573,441	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

Agenda item 14: Proposal to adopt amended Remuneration Policy for the Supervisory Board

Overview votes		
For	624,987,189	96.22%
Against	24,585,092	3.78%
Abstained	577,408	
Total	650,149,689	
Shares represented		
	650,149,689	64,80%

Agenda item 15: Proposal to reappoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2022

Overview votes		
For	645,759,599	99.74%
Against	1,652,922	0.26%
Abstained	2,736,318	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

Agenda item 16: Proposal to appoint KPMG Accountants N.V. as external auditor for financial year 2023

Overview votes		
For	649,274,681	99.89%
Against	732,478	0.11%
Abstained	141,680	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

Resolutions

Agenda item 17: Authorization to issue shares

Overview votes		
For	635,213,377	97.72%
Against	14,850,985	2.28%
Abstained	84,477	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

Agenda item 18: Authorization to restrict or exclude pre-emptive rights

Overview votes		
For	628,238,339	96.66%
Against	21,739,680	3.34%
Abstained	170,820	
Total	650,148,839	
Shares represented		
	650,148,839	64,80%

Agenda item 19: Authorization to acquire common shares

Overview votes		
For	644,637,401	99.21%
Against	5,106,995	0.79%
Abstained	404,943	
Total	650,149,339	
Shares represented		
	650,149,339	64,80%

Agenda item 20: Cancellation of shares

Overview votes		
For	648,811,515	99.82%
Against	1,178,268	0.18%
Abstained	155,195	
Total	650,144,978	
Shares represented		
	650,144,978	64,80%

For more information:

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