

## Ahold Delhaize announces the nomination of a new member to its Supervisory Board

Zaandam, the Netherlands, December 20, 2019 – Ahold Delhaize today announces the nomination of Frank van Zanten for appointment to Ahold Delhaize’s Supervisory Board, effective April 8, 2020.

Frank van Zanten, a Dutch national, is Chief Executive Officer of Bunzl plc, the FTSE100 specialist international distribution and services group. Additionally, he serves as a non-executive director of Grafton Group plc.

Ahold Delhaize is also announcing that Jacques de Vaucleroy will retire at the end of his current mandate after 4 years at Ahold Delhaize and 11 years at Delhaize Group. His retirement will be effective immediately following the 2020 AGM on April 8, 2020.

“We are pleased to propose Frank for appointment to the Supervisory Board. He is a seasoned executive and will bring extensive international experience and expertise from a highly complex, multi-product distribution business. His valuable knowledge and competencies will be important to the Supervisory Board as Ahold Delhaize continues to implement its Leading Together strategy”, said Chairman Jan Hommen. “We would also like to thank Jacques for his outstanding contributions over many years to Delhaize Group and, after the merger, to Ahold Delhaize. His extensive knowledge and passion for retail will be greatly missed. We wish him all the best for the future.”

The Supervisory Board will propose the appointment to the Annual General Meeting on April 8, 2020.

### **Cautionary notice**

This communication includes forward-looking statements. All statements other than statements of historical facts may be forward-looking statements. Words such as propose, will, continues to or other similar words or expressions are typically used to identify forward-looking statements.

Forward-looking statements are subject to risks, uncertainties and other factors that are difficult to predict and that may cause actual results of Koninklijke Ahold Delhaize N.V. (the “Company”) to differ materially from future results expressed or implied by such forward-looking statements. Such factors include, but are not limited to, the risk factors set forth in the Company’s public filings and other disclosures. Forward-looking statements reflect the current views of the Company’s management and assumptions based on information currently available to the Company’s management. Forward-looking statements speak only as of the date they are made and the Company does not assume any obligation to update such statements, except as required by law.

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Ahold Delhaize is one of the world's largest food retail groups and a leader in both supermarkets and e-Commerce. Its family of great, local brands serves more than 50 million customers each week in Europe, the United States, and Indonesia. Together, these brands employ more than 372,000 associates in more than 6,700 grocery and specialty stores and include the top online retailer in the Benelux and the leading online grocers in the Benelux and the United States. Ahold Delhaize brands are at the forefront of sustainable retailing, sourcing responsibly, supporting local communities and helping customers make healthier choices. Headquartered in Zaandam, the Netherlands, Ahold Delhaize is listed on the Euronext Amsterdam and Brussels stock exchanges (ticker: AD) and its American Depositary Receipts are traded on the over-the-counter market in the U.S. and quoted on the OTCQX International marketplace (ticker: ADRNY). For more information, please visit [www.aholddelhaize.com](http://www.aholddelhaize.com).



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