

Extraordinary Meeting of Shareholders

Resolutions taken October 13, 2026

Summary of the resolutions taken at the Extraordinary Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on October 13, 2026:

Agenda item 2.1: Proposal to appoint Mr. Thierry Garnier as new member of the Management Board

Overview votes		
For	602,292,435	99.54%
Against	2,786,875	0.46%
Abstained	41,714	
Total	605,121,024	
Shares represented		
	605,121,024	69.89%

Agenda item 2.2: Proposal to appoint Ms. Claire Peters as new member of the Management Board

Overview votes		
For	604,756,878	99.95%
Against	321,707	0.05%
Abstained	42,439	
Total	605,121,024	
Shares represented		
	605,121,024	69.89%

Agenda item 2.3: Proposal to appoint Ms. Margaret Versteden-Van Duijn as new member of the Management Board

Overview votes		
For	604,789,929	99.95%
Against	289,700	0.05%
Abstained	41,395	
Total	605,121,024	
Shares represented		
	605,121,024	69.89%

'On September 16, 2026, before opening of the markets, Koninklijke Ahold Delhaize N.V. had 881,660,044 common shares outstanding. The total number of voting rights is 865,781,814.

Resolutions

Agenda item 3.1: Proposal to appoint Mr. Edmond Mesrobian as new member of the Supervisory Board

Overview votes		
For	598,407,451	99.16%
Against	5,096,628	0.84%
Abstained	1,616,945	
Total	605,121,024	
Shares represented		
	605,121,024	69.89%

For more information:

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