

General Meeting of Shareholders

Resolutions taken April 10, 2024

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 10, 2024:

Agenda item 2.4: Proposal to adopt the 2023 financial statements

| Overview votes | | |
|---------------------------|--------------------|---------------|
| For | 635,458,574 | 99.94% |
| Against | 354,412 | 0.06% |
| Abstained | 3,494,734 | |
| Total | 639,307,720 | |
| Shares represented | | |
| | 639,307,720 | 68.09% |

Agenda item 2.5: Proposal to determine the dividend over financial year 2023

| Overview votes | | |
|---------------------------|--------------------|---------------|
| For | 638,622,900 | 99.90% |
| Against | 621,644 | 0.10% |
| Abstained | 62,445 | |
| Total | 639,306,989 | |
| Shares represented | | |
| | 639,306,989 | 68.09% |

Agenda item 3: Remuneration Report (advisory vote)

| Overview votes | | |
|---------------------------|--------------------|---------------|
| For | 600,418,802 | 93.96% |
| Against | 38,600,628 | 6.04% |
| Abstained | 285,873 | |
| Total | 639,305,303 | |
| Shares represented | | |
| | 639,305,303 | 68.09% |

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

| | | |
|---------------------------|--------------------|---------------|
| Overview votes | | |
| For | 622,817,047 | 98.28% |
| Against | 10,885,773 | 1.72% |
| Abstained | 5,602,482 | |
| Total | 639,305,302 | |
| Shares represented | | |
| | 639,305,302 | 68.09% |

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

| | | |
|---------------------------|--------------------|---------------|
| Overview votes | | |
| For | 620,776,208 | 97.96% |
| Against | 12,925,855 | 2.04% |
| Abstained | 5,603,239 | |
| Total | 639,305,302 | |
| Shares represented | | |
| | 639,305,302 | 68.09% |

Agenda item 5.1: Proposal to reappoint Mr. Bill McEwan as member of the Supervisory Board

| | | |
|---------------------------|--------------------|---------------|
| Overview votes | | |
| For | 621,500,620 | 97.23% |
| Against | 17,687,723 | 2.77% |
| Abstained | 116,700 | |
| Total | 639,305,043 | |
| Shares represented | | |
| | 639,305,043 | 68.09% |

Agenda item 5.2: Proposal to reappoint Ms. Helen Weir as member of the Supervisory Board

| | | |
|---------------------------|--------------------|---------------|
| Overview votes | | |
| For | 614,440,03 | 96.44% |
| Against | 22,675,862 | 3.56% |
| Abstained | 2,189,403 | |
| Total | 639,305,304 | |
| Shares represented | | |
| | 639,305,304 | 68.09% |

Agenda item 5.3: Proposal to reappoint Mr. Frank van Zanten as member of the Supervisory Board

| | | |
|---------------------------|--------------------|--------|
| Overview votes | | |
| For | 623,735,559 | 97.90% |
| Against | 13,381,513 | 2.10% |
| Abstained | 2,188,232 | |
| Total | 639,305,304 | |
| Shares represented | | |
| | 639,305,304 | 68.09% |

Agenda item 5.4: Proposal to appoint Mr. Robert Jan van de Kraats as new member of the Supervisory Board

| | | |
|---------------------------|--------------------|--------|
| Overview votes | | |
| For | 636,004,914 | 99.83% |
| Against | 1,110,684 | 0.17% |
| Abstained | 2,189,706 | |
| Total | 639,305,304 | |
| Shares represented | | |
| | 639,305,304 | 68.09% |

Agenda item 5.5: Proposal to appoint Ms. Laura Miller as new member of the Supervisory Board

| | | |
|---------------------------|--------------------|--------|
| Overview votes | | |
| For | 554,980,836 | 86.83% |
| Against | 84,205,281 | 13.17% |
| Abstained | 119,187 | |
| Total | 639,305,304 | |
| Shares represented | | |
| | 639,305,304 | 68.09% |

Agenda item 6: Proposal to reappoint KPMG Accountants N.V. as external auditor for the financial year 2025

| | | |
|---------------------------|--------------------|---------|
| Overview votes | | |
| For | 639,172,572 | 100.00% |
| Against | 18,494 | 0.00% |
| Abstained | 114,235 | |
| Total | 639,305,301 | |
| Shares represented | | |
| | 639,305,301 | 68.09% |

Resolutions

Agenda item 7.1: Authorization to issue shares

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 628,336,766 | 98.29% |
| Against | 10,921,920 | 1.71% |
| Abstained | 41,560 | |
| Total | 639,300,246 | |
| Shares represented | | |
| | 639,300,246 | 68.09% |

Agenda item 7.2: Authorization to restrict or exclude pre-emptive rights

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 616,244,664 | 96.41% |
| Against | 22,953,800 | 3.59% |
| Abstained | 101,782 | |
| Total | 639,300,246 | |
| Shares represented | | |
| | 639,300,246 | 68.09% |

Agenda item 7.3: Authorization to acquire common shares

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 630,791,208 | 98.72% |
| Against | 8,209,565 | 1.28% |
| Abstained | 299,473 | |
| Total | 639,300,246 | |
| Shares represented | | |
| | 639,300,246 | 68.09% |

Agenda item 7.4: Cancellation of shares

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 635,225,682 | 99.38% |
| Against | 3,962,347 | 0.62% |
| Abstained | 112,217 | |
| Total | 639,300,246 | |
| Shares represented | | |
| | 639,300,246 | 68.09% |

For more information:

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