



## Attendance arrangements

### 2025 Extraordinary General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V.

#### Date and time, attendance, location

The Extraordinary General Meeting of Shareholders ("EGM") of Koninklijke Ahold Delhaize N.V. ("Ahold Delhaize" or the "Company"), will be held on August 8, 2025, at 10:00 AM CET.

The EGM will be held in person at the Van der Valk Hotel Schiphol ("Van der Valk Hotel"), Rijksweg A4 nr.3, 2132 MA Hoofddorp-Schiphol.

#### Notice for the meeting

The notice, detailing the registration and other requirements for shareholders who wish to attend the EGM, together with all other meeting documents, can be found [here](#).

#### Registration and identification at the meeting

Registration for those who wish to attend the meeting will take place from 9:30 until the start of the meeting at 10:00. After this time, registration and therefore access to the meeting will no longer be possible.

Shareholders who have registered to attend the EGM have received a confirmation of registration, including registration number, by email or regular mail. The registration certificate will give shareholders entrance to the EGM. Shareholders or their proxies will be requested to identify themselves by means of a valid identification document prior to the EGM.

#### Meeting rules

We are guests at the Van der Valk Hotel, and as such, we must adhere to the applicable house rules. You can view these here: [hotelschiphol.nl/huisregels/](https://hotelschiphol.nl/huisregels/). Furthermore, jackets and larger bags are not welcome in the meeting room and must be left in the cloakroom, and no filming or photography is allowed in the meeting room.

In addition to these house rules, shareholders and others attending the EGM must follow the meeting rules as determined by the chair of the meeting, including these attendance rules.

Each shareholder and other person attending the meeting may be assigned a seat in the meeting room. If seating is assigned, the assigned seating must be followed throughout the meeting and seats cannot be changed.

### **Security**

There will be a security check before you can enter the meeting room. All jackets and larger bags must be put in the cloakroom, and you will not be permitted to take liquids into the meeting room. Any other items deemed to be inappropriate will be removed and stored until the end of the meeting.

The use of mobile phones, and the use of other electrical equipment such as cameras will not be permitted within the meeting room. We strongly suggest that you do not bring larger devices, such as tablets and laptops, as these will be required to be stored in the cloakroom.

The safety of those in attendance will always be prioritized. Therefore, behavior that may interfere with anyone's security or safety or the order of the meeting (whether physical, verbal, or otherwise) will not be tolerated. If you do not comply with directions or requests from our security personnel present, you will not be allowed into the meeting.

Anyone who does not comply with what the chair of the meeting considers to be the good order of the meeting may be removed from the meeting without warning. Persons attempting to take photos, film, or record the proceedings may be asked to leave.

### **Asking questions during the meeting**

The EGM will be held in person, and questions can only be asked in the meeting room. Shareholders may only address the meeting when they have been given the floor by the chair of the meeting. When addressing the meeting, shareholders should state their name and be clearly identifiable for the chair and the other attendants.

### **How to get there**

The Van der Valk Hotel is located next to the A4, easy to reach by car, public transport and the hotel provided shuttle bus.

For the route description, please refer to the website of the [Van der Valk Hotel](#).