

General Meeting of Shareholders

Resolutions taken April 8, 2026

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 8, 2026:

Agenda item 2.4: Proposal to adopt the 2025 financial statements

Overview votes		
For	626,463,088	99.61%
Against	2,444,722	0.39%
Abstained	848,421	
Total	629,756,231	
Shares represented		
	629,756,231	71.47%

Agenda item 2.5: Proposal to determine the dividend over financial year 2025

Overview votes		
For	629,278,147	99.95%
Against	316,928	0.05%
Abstained	161,156	
Total	629,756,231	
Shares represented		
	629,756,231	71.47%

Agenda item 3: Remuneration Report (advisory vote)

Overview votes		
For	563,607,878	90.27%
Against	60,722,361	9.73%
Abstained	5,425,947	
Total	629,756,186	
Shares represented		
	629,756,186	71.47%

'On March 12, 2026, before opening of the markets, Koninklijke Ahold Delhaize N.V. had 891,188,497 common shares outstanding. The total number of voting rights is 881,179,129.

Resolutions

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

Overview votes		
For	609,818,247	97.79%
Against	13,749,806	2.21%
Abstained	6,188,130	
Total	629,756,183	
Shares represented		
	629,756,183	71.47%

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

Overview votes		
For	609,814,444	97.79%
Against	13,751,354	2.21%
Abstained	6,190,435	
Total	629,756,233	
Shares represented		
	629,756,233	71.47%

Agenda item 5.1: Proposal to reappoint Ms. Pauline van der Meer Mohr as member of the Supervisory Board

Overview votes		
For	619,126,515	98.57%
Against	9,000,473	1.43%
Abstained	1,629,245	
Total	629,756,233	
Shares represented		
	629,756,233	71.47%

Agenda item 5.2: Proposal to appoint Ms. Neela Montgomery as new member of the Supervisory Board

Overview votes		
For	625,422,663	99.57%
Against	2,701,560	0.43%
Abstained	1,632,009	
Total	629,756,232	
Shares represented		
	629,756,232	71.47%

Agenda item 6.1: Proposal to reappoint Ms. Jolanda Poots-Bijl as member of the Management Board

Overview votes		
For	629,517,349	100.00%
Against	12,683	0.00%
Abstained	226,149	
Total	629,756,181	
Shares represented		
	629,756,181	71.47%

Resolutions

Agenda item 7.1: Proposal to adopt the amended Remuneration Policy for the Management Board

Overview votes		
For	570,312,614	90.60%
Against	59,170,304	9.40%
Abstained	273,304	
Total	629,756,222	
Shares represented		
	629,756,222	71.47%

Agenda item 7.2: Proposal to adopt the amended Remuneration Policy for the Supervisory Board

Overview votes		
For	619,035,098	98.34%
Against	10,418,332	1.66%
Abstained	302,792	
Total	629,756,222	
Shares represented		
	629,756,222	71.47%

Agenda item 8.1: Proposal to reappoint KPMG Accountants N.V. as external auditor for the financial year 2027

Overview votes		
For	628,133,769	99.78%
Against	1,406,909	0.22%
Abstained	215,543	
Total	629,756,221	
Shares represented		
	629,756,221	71.47%

Agenda item 8.2: Proposal to reappoint KPMG Accountants N.V. to carry out the assurance of the Company's sustainability reporting for the financial year 2027

Overview votes		
For	628,108,572	99.77%
Against	1,432,289	0.23%
Abstained	215,360	
Total	629,756,221	
Shares represented		
	629,756,221	71.47%

Resolutions

Agenda item 9.1: Authorization to issue shares

Overview votes		
For	628,695,823	99.86%
Against	890,647	0.14%
Abstained	169,741	
Total	629,756,211	
Shares represented		
	629,756,211	71.47%

Agenda item 9.2: Authorization to restrict or exclude pre-emptive rights

Overview votes		
For	624,992,098	99.28%
Against	4,518,725	0.72%
Abstained	245,388	
Total	629,756,211	
Shares represented		
	629,756,211	71.47%

Agenda item 9.3: Authorization to acquire common shares

Overview votes		
For	624,684,320	99.27%
Against	4,570,752	0.73%
Abstained	501,139	
Total	629,756,211	
Shares represented		
	629,756,211	71.47%

Agenda item 9.4: Cancellation of shares

Overview votes		
For	627,416,845	99.67%
Against	2,100,462	0.33%
Abstained	238,904	
Total	629,756,211	
Shares represented		
	629,756,211	71.47%

For more information:

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