

**Unofficial English translation - Dutch version prevails**  
**Extension option agreement cumulative preference shares**

**The undersigned:**

1. Koninklijke Ahold Delhaize N.V., with registered office in Zaandam (municipality of Zaanstad) (the "**Company**");  
  
and
2. Stichting Continuïteit Ahold Delhaize, with registered office in Zaandam (municipality of Zaanstad) (the "**Foundation**").

**taking into account that:**

- a. Pursuant to article 4.2 of the agreement between the Company and the Foundation of 15 December 2003 (the "**Agreement**"), the Agreement is entered into for a period of 15 (fifteen) years and the Parties shall, if one of them so requests at least 1 (one) year before the expiry of this period, consult on extension of the Agreement.
- b. As of December 2017, Parties have consulted each other on a possible extension of the Agreement. As a result of these consultations, Parties have the intention to extend the Agreement for a period of 15 (fifteen) years, until 15 December 2033 and to make additional agreements by an additional agreement.
- c. On 7 May 2018, the Management Board of the Company resolved, with the approval of the Supervisory Board granted on 8 May 2018, to this extension of the Agreement and to enter into an additional agreement with additional agreements, and the board of the Foundation on 8 May 2018.

**the Parties agree the following:**

To extend the Agreement for a period of 15 (fifteen) years, until 15 December 2033, with all provisions of the Agreement remaining in force.

*(SIGNATURES TO FOLLOW ON THE NEXT PAGE)*

Thus signed in duplicate on 8 May 2018,

**[Signatures redacted]**

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**Koninklijke Ahold Delhaize N.V.**

By: A.D. Boer

Title: CEO & President

**[Signatures redacted]**

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**Stichting Continuïteit Ahold Delhaize**

By: W.G. van Hassel

Title: Chairman SCAD

**[Signatures redacted]**

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**Stichting Continuïteit Ahold Delhaize**

By: B. Vree

Title: Boardmember SCAD