

General Meeting of Shareholders

Resolutions taken April 14, 2021

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 14, 2021:

Agenda item 4: Proposal to adopt the 2020 financial statements

Overview votes		
For	664,494,045	100.00%
Against	10,652	0.00%
Abstained	3,528,222	
Total	668,032,919	
Shares represented ¹		
	668,032,919	64.60%

Agenda item 5: Proposal to determine the dividend over financial year 2020

Overview votes		
For	660,270,032	98.85%
Against	7,668,312	1.15%
Abstained	94,575	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

Agenda item 6: Remuneration Report

Overview votes		
For	524,930,546	80.38%
Against	128,167,551	19.62%
Abstained	14,934,822	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

¹On March 18, 2021, before opening of the markets, Koninklijke Ahold Delhaize N.V. had 1,034,038,539 ordinary shares outstanding. The total number of voting rights is 1,034,038,539.

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Agenda item 7: Proposal for discharge of liabilities of the members of the Management Board

Overview votes		
For	653,075,737	98.84%
Against	7,676,696	1.16%
Abstained	7,280,486	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

Agenda item 8: Proposal for discharge of liabilities of the members of the Supervisory Board

Overview votes		
For	594,583,743	89.99%
Against	66,169,207	10.01%
Abstained	7,279,969	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

Agenda item 9: Proposal to appoint Mr. Jan Zijderveld as a new member of the Supervisory Board

Overview votes		
For	656,516,047	98.58%
Against	9,443,924	1.42%
Abstained	2,072,948	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

Agenda item 10: Proposal to appoint Mr. Bala Subramanian as new member of the Supervisory Board

Overview votes		
For	653,084,173	98.07%
Against	12,861,162	1.93%
Abstained	2,087,584	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

Agenda item 11: Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2021

Overview votes		
For	665,176,307	99.98%
Against	127,943	0.02%
Abstained	2,728,669	
Total	668,032,919	

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Shares represented		
	668,032,919	64.60%

Resolutions

Agenda item 12: Authorization to issue shares

Overview votes		
For	656,134,281	98.23%
Against	11,848,779	1.77%
Abstained	49,859	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

Agenda item 13: Authorization to restrict or exclude pre-emptive rights

Overview votes		
For	650,044,778	97.32%
Against	17,927,297	2.68%
Abstained	60,844	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

Agenda item 14: Authorization to acquire common shares

Overview votes		
For	652,498,601	97.73%
Against	15,123,326	2.27%
Abstained	410,992	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

Agenda item 15: Cancellation of shares

Overview votes		
For	667,934,949	99.99%
Against	35,352	0.01%
Abstained	62,618	
Total	668,032,919	
Shares represented		
	668,032,919	64.60%

