

# Voting Results

Agenda item	Just Eat Takeaway.com AGM 2020 - voting results	Votes cast #	For # %	Against # %	Abstention #
2b	Remuneration report	136,307,813	124,242,905 91.2%	11,994,683 8.8%	70,225
2c	Adoption of the annual accounts 2020	136,307,813	135,940,825 100.0%	13,472 0.0%	353,516
3a	Discharge of members of the Management Board from liability for their responsibilities in the financial year 2020	136,307,813	136,199,751 100.0%	57,086 0.0%	50,976
3b	Discharge of members of the Supervisory Board from liability for their responsibilities in the financial year 2020	136,307,813	136,199,722 100.0%	57,115 0.0%	50,976
4a	Reappointment of Mr. Jitse Groen as Chief Executive Officer and member of the Management Board	136,307,813	135,849,897 99.7%	445,528 0.3%	12,388
4b	Reappointment of Mr. Brent Wissink as Chief Financial Officer and member of the Management Board	136,307,813	136,294,052 100.0%	1,372 0.0%	12,389
4c	Reappointment of Mr. Jörg Gerbig as member of the Management Board	136,307,813	136,295,127 100.0%	298 0.0%	12,388
4d	Reappointment of Mr. Matthew Maloney as member of the Management Board	136,307,813	134,988,035 100.0%	458 0.0%	1,319,320
5a	Reappointment of Mr. Adriaan Nünn as chairman of the Supervisory Board	136,307,811	110,900,767 88.6%	14,326,589 11.4%	11,080,455
5b	Reappointment of Ms. Corinne Vigreux as vice-chairman of the Supervisory Board	136,307,813	128,706,885 94.4%	7,597,536 5.6%	3,392
5c	Reappointment of Mr. Ron Teerlink as member of the Supervisory Board	136,307,813	136,205,221 100.0%	34,207 0.0%	68,385
5d	Reappointment of Ms. Gwyn Burr as member of the Supervisory Board	136,307,813	123,503,302 91.5%	11,429,441 8.5%	1,375,070
5e	Reappointment of Mr. Jambu Palaniappan as member of the Supervisory Board	136,307,813	136,284,009 100.0%	20,412 0.0%	3,392
5f	Reappointment of Mr. Lloyd Frink as member of the Supervisory Board	136,307,813	115,635,806 84.8%	20,668,615 15.2%	3,392
5g	Reappointment of Mr. David Fisher as member of the Supervisory Board	136,307,813	109,042,809 80.0%	27,261,711 20.0%	3,293
6	Reappointment external auditor for the financial years 2021 through 2023	136,307,813	135,721,562 99.6%	582,863 0.4%	3,388
7	Authorisation for the Management Board to issue shares	136,307,813	135,191,152 99.2%	1,105,662 0.8%	10,999
8	Delegation of the right to exclude or limit pre-emptive rights	136,307,813	118,313,164 87.6%	16,677,461 12.4%	1,317,188
9	Authorisation of the Management Board to repurchase shares	136,307,813	135,874,412 99.7%	421,228 0.3%	12,173

% of total outstanding shares

91.6%