

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 Nühn 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%