

Amsterdam, 3 August 2022

Just Eat Takeaway.com nominates COO for reappointment

Just Eat Takeaway.com N.V. (LSE: JET, AMS: TKWY), hereinafter the “Company”, or together with its group companies “Just Eat Takeaway.com”, announces that its Supervisory Board will nominate Mr. Jörg Gerbig for reappointment to its Management Board as COO.

On 4 May 2022, the Company announced the withdrawal of the voting item to reappoint Mr. Jörg Gerbig as Management Board member from the agenda of the Annual General Meeting (“AGM”). At the time, the Company initiated an investigation into a formal complaint under the Company’s Speak Up Policy. The external expert investigation has now been concluded and based on the outcome Mr. Jörg Gerbig can continue in his position as COO.

The Supervisory Board has therefore resolved to nominate Mr. Jörg Gerbig for reappointment as Management Board member at the latest during the AGM to be held in 2023.

Just Eat Takeaway.com

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For more information, please visit our corporate website: <https://www.justeattakeaway.com/>

About Just Eat Takeaway.com

Just Eat Takeaway.com (LSE: JET, AMS: TKWY) is a leading global online food delivery marketplace outside China.

Headquartered in Amsterdam, the Company is focused on connecting consumers and restaurants through its platforms. With over 634,000 connected partners, Just Eat Takeaway.com offers consumers a wide variety of food choice. Just Eat Takeaway.com mainly collaborates with delivery restaurants. In addition, Just Eat Takeaway.com provides its proprietary restaurant delivery services for restaurants that do not deliver themselves.

The combination of Just Eat and Takeaway.com has rapidly grown to become a leading online food delivery marketplace with operations in the United Kingdom, Germany, The Netherlands, Canada, Australia, Austria, Belgium, Bulgaria, Denmark, France, Ireland, Israel, Italy, Luxembourg, New Zealand, Poland, Spain and Switzerland, as well as through partnerships in Brazil and Colombia.

Market Abuse Regulation

This press release contains inside information (i) as meant in clause 7(1) of the Market Abuse Regulation and (ii) in terms of Article 7(1) of the Market Abuse Regulation as it forms part of UK law pursuant to the European Union (Withdrawal) Act 2018.

Disclaimer

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