



**JUST EAT Takeaway.com**

**Just Eat Takeaway.com N.V. (the “Company”) Annual  
General Meeting (“AGM”) 2024 Voting Results**

**16 May 2024**

# AGM 2024 Voting Results

Agenda item	Resolution	Votes cast	For		Against		Abstention
			#	#	%	#	
<b>2c</b>	Advisory vote on Remuneration report 2023	118,510,595	108,971,820	92.1%	9,326,139	7.9%	211,094
<b>2d</b>	Adoption of the annual accounts 2023	118,510,595	118,374,008	100.0%	19,282	0.0%	115,764
<b>3</b>	Amendment of remuneration policy of the Supervisory Board	118,510,595	110,980,413	93.7%	7,497,470	6.3%	32,711
<b>4a</b>	Discharge of members of the Management Board from liability for their responsibilities in the financial year 2023	118,510,595	116,489,888	98.4%	1,891,419	1.6%	129,287
<b>4b</b>	Discharge of members of the Supervisory Board from liability for their responsibilities in the financial year 2023	118,510,595	116,108,885	98.1%	2,270,922	1.9%	130,787
<b>5</b>	Appointment of Ms. Mayte Oosterveld as Chief Financial Officer and member of the Management Board	118,510,595	117,181,191	98.9%	1,315,993	1.1%	13,411
<b>6a</b>	Reappointment of Mr. Lloyd Frink as member of the Supervisory Board	118,510,595	116,329,862	98.2%	2,160,921	1.8%	19,812
<b>6b</b>	Appointment of Mr. Ernst Teunissen as member of the Supervisory Board	118,510,595	117,149,677	98.9%	1,344,075	1.1%	16,843
<b>7a</b>	Authorisation of the Management Board to issue shares for general purposes and in connection with incentive plans	118,510,595	101,257,433	85.5%	17,232,643	14.5%	20,516
<b>7b</b>	Authorisation of the Management Board to issue shares in connection with Amazon	118,510,595	112,916,822	95.3%	5,575,765	4.7%	18,008
<b>8a</b>	Delegation of the right to exclude or limit pre-emptive rights in relation to the issue of shares for general purposes and in connection with incentive plans	118,510,595	103,676,938	87.5%	14,795,501	12.5%	38,096

# AGM 2024 Voting Results (continued)

Agenda item	Resolution	Votes cast	For		Against		Abstention
			#	#	%	#	
<b>8b</b>	Delegation of the right to exclude or limit pre-emptive rights in relation to the issue of shares in connection with Amazon	118,510,595	112,906,919	95.3%	5,568,919	4.7%	34,697
<b>9a</b>	Authorisation of the Management Board to repurchase shares	118,510,595	118,488,394	100.0%	9,801	0.0%	12,400
<b>9b</b>	Cancellation of shares held or acquired by the Company	118,510,595	118,489,235	100.0%	10,205	0.0%	11,155

*Voting attendance as a percentage of total outstanding shares was 57.4%*