

Extraordinary Meeting of Shareholders

Resolution taken July 5, 2023

Resolution taken at the Extraordinary Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on July 5, 2023:

Agenda item 2: Proposal to appoint Ms. Jolanda Poots-Bijl as new member of the Management Board (CFO)

Overview votes		
For	652,691,558	99.97%
Against	218,165	0.03%
Abstained	1,771,435	
Total	654,681,158	
Shares represented		
	654,681,170	67.8%

On June 7, 2023, at close of the markets, Koninklijke Ahold Delhaize N.V. had 966,078,564 ordinary shares outstanding. The total number of voting rights is 966,078,564.

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For more information

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About Ahold Delhaize

Ahold Delhaize is one of the world's largest food retail groups and a leader in both supermarkets and e-commerce. Its family of great local brands serves 60 million customers each week, both in stores and online, in the United States, Europe, and Indonesia. Together, these brands employ more than 414,000 associates in 7,659 grocery and specialty stores and include the top online retailer in the Benelux and the leading online grocers in the Benelux and the United States. Ahold Delhaize brands are at the forefront of sustainable retailing, sourcing responsibly, supporting local communities and helping customers make healthier choices. The company's focus on four growth drivers – drive omnichannel growth, elevate healthy and sustainable, cultivate best talent and strengthen operational excellence – is helping to fulfil its purpose, achieve its vision and prepare its brands and businesses for tomorrow. Headquartered in Zaandam, the Netherlands, Ahold Delhaize is listed on the Euronext Amsterdam and Brussels stock exchanges (ticker: AD) and its American Depositary Receipts are traded on the over-the-counter market in the U.S. and quoted on the OTCQX International marketplace (ticker: ADRNY). For more information, please visit: www.aholddelhaize.com.

