

Unofficial English translation - Dutch version prevails
Additional agreement to the option agreement cumulative preference shares

The undersigned:

1. Koninklijke Ahold Delhaize N.V., with registered office in Zaandam (municipality of Zaanstad) (the "**Company**");

and
2. Stichting Continuïteit Ahold Delhaize, with registered office in Zaandam (municipality of Zaanstad) (the "**Foundation**").

taking into account that:

- a. On 8 May 2018, the agreement between the Company and the Foundation of 15 December 2003 was extended by the parties for a period of 15 (fifteen) years, until 15 December 2033 (the "**Agreement**").
- b. On 7 May 2018, the Management Board of the Company resolved, with the approval of the Supervisory Board granted on 8 May 2018, (i) to call, in the context of the Agreement, two times a general meeting after each exercise of the option as laid down in the Agreement and (ii) to enter into this additional agreement.
- c. The board of the Foundation has taken notice of the resolutions referred to under b. and resolved on 8 May 2018 to enter into this additional agreement.
- d. In this agreement, parties wish to make additional agreements to the Agreement.

the Parties agree the following:

Article 1.

The Company shall call within 6 (six) months after an exercise of the option as laid down in the Agreement an (extraordinary) general meeting, of which the agenda (amongst others) shall contain an item to discuss the situation regarding the Company which has led to the exercise of the option (discussion item).

Article 2.

- 2.1. The Company shall call within 1 (one) year after an exercise of the option as laid down in the Agreement an (extraordinary) general meeting, of which the agenda (amongst others) shall contain an item to cancel the cumulative preference shares in the capital of the Company which are issued and outstanding as a result of the exercise of the option (voting item).
- 2.2. The Foundation commits itself at the general meeting as referred to in article 2.1. to abstain from casting votes on the proposal to cancel the cumulative preference shares as referred to therein.

(SIGNATURES TO FOLLOW ON THE NEXT PAGE)

Thus signed in duplicate on 8 May 2018,

[Signatures redacted]

Koninklijke Ahold Delhaize N.V.

By: A.D. Boer

Title: CEO & President

[Signatures redacted]

Stichting Continuïteit Ahold Delhaize

By: W.G. van Hassel

Title: Chairman SCAD

[Signatures redacted]

Stichting Continuïteit Ahold Delhaize

By: B. Vree

Title: Boardmember SCAD