

**JUST EAT TAKEAWAY.COM N.V.**  
**Supervisory Board - Anticipated Dates of Retirement**

Supervisory Directors are appointed by the general meeting of Just Eat Takeaway.com N.V. All Supervisory Directors are appointed for a term up to, at the latest, the end of the annual general meeting held in the calendar year following the calendar year of appointment (“**AGM**”) or, in the event that a Supervisory Director is appointed upon a binding nomination made by the Supervisory Board, the term set out in such nomination.

The Dutch Corporate Governance Code generally limits the total term of office of supervisory directors to a term of eight years but also recognises that reappointment after an eight year term may be desired. In the case of a reappointment after eight years (or more), reasons for the reappointment will have to be given in the supervisory board report for the relevant year(s) in question.

Assuming that the Supervisory Directors complete their full terms as nominated and (re)appointed, the expected dates of retirement are as follows:

<b>Name</b>	<b>Position</b>	<b>Date of first appointment</b>	<b>Initial appointment pre-merger JET</b>	<b>Anticipated date of retirement</b>
Dick Boer	Chair (independent)	18 November 2022	n/a	AGM 2031
Corinne Vigreux	Vice-chair (independent)	3 October 2016	2016	AGM 2024
Abbe Luersman	Member (independent)	17 May 2023	n/a	AGM 2031
Angela Noon	Member (independent)	17 May 2023	n/a	AGM 2031
Jambu Palaniappan	Member (independent)	9 January 2020*	2019	AGM 2027
Lloyd Frink	Member (independent)	15 June 2021	2012	AGM 2024
Mieke De Schepper	Member (independent)	18 November 2022	n/a	AGM 2031
Ron Teerlink	Member (independent)	3 October 2016	2016	AGM 2025

September 2023

\* The appointment of Mr Palaniappan became effective on 31 January 2020.