

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 are nominated and re-appointed each year and would serve a period of eight years, the expected dates of retirement are as follows:

Name	Position	Date of first appointment JET	Initial appointment pre-merger JET	Anticipated date of retirement
Adriaan Nühn	Chairman (independent)	3 October 2016	2016	AGM 2023
Corinne Vigreux	Vice-chairman (independent)	3 October 2016	2016	AGM 2026
Gwyn Burr	Member (independent)	9 January 2020*	2014	AGM 2022
David Fisher	Member (independent)	15 June 2021	2012	AGM 2025
Lloyd Frink	Member (independent)	15 June 2021	2012	AGM 2024
Jambu Palaniappan	Member (independent)	9 January 2020*	2019	AGM 2027
Ron Teerlink	Member (independent)	3 October 2016	2016	AGM 2025

The open position on the Supervisory Board as per the AGM 2022 is expected to be filled following an EGM to be convened in the course of 2022. In this meeting the Supervisory Board expects to nominate an additional (eighth) Supervisory Director as well.

8 April 2022

* The appointments of Ms Burr and Mr Palaniappan were effective from 31 January 2020.