



**Just Eat Takeaway.com N.V. (the “Company”) Annual
General Meeting (“AGM”) 2023 Voting Results**

17 May 2023

AGM 2023 Voting Results

Agenda item	Resolution	Votes cast	For		Against		Abstention
		#	#	%	#	%	#
2b	Advisory vote on Remuneration report 2022	151,420,204	141,602,030	95.0%	7,401,532	5.0%	2,416,642
2c	Adoption of the annual accounts 2022	151,420,204	149,392,433	99.7%	486,887	0.3%	1,540,884
3	Amendment of remuneration policy of the Management Board	151,420,205	136,410,389	91.0%	13,437,360	9.0%	1,572,456
4a	Discharge of members of the Management Board from liability for their responsibilities in the financial year 2022	151,418,105	144,002,857	96.1%	5,879,012	3.9%	1,536,236
4b	Discharge of members of the Supervisory Board from liability for their responsibilities in the financial year 2022	151,418,105	143,763,633	95.9%	6,118,498	4.1%	1,535,974
5a	Reappointment of Mr. Jitse Groen as a member as Chief Executive Officer and member of the Management Board	151,407,354	141,298,079	96.1%	5,784,408	3.9%	4,324,867
5b	Reappointment of Mr. Brent Wissink as Chief Financial Officer and member of the Management Board	151,418,005	140,847,536	93.3%	10,177,705	6.7%	392,764
5c	Reappointment of Mr. Jörg Gerbig as member of the Management Board	151,418,005	149,156,915	99.7%	490,781	0.3%	1,770,309
5d	Reappointment of Mr. Andrew Kenny as member of the Management Board	151,417,354	149,156,889	99.7%	487,671	0.3%	1,772,794
6a	Reappointment of Mr. Dick Boer as chair of the Supervisory Board	151,418,005	143,223,036	95.7%	6,427,440	4.3%	1,767,529
6b	Reappointment of Ms. Corinne Vigreux as vice-chair of the Supervisory Board	151,418,004	143,093,469	95.4%	6,836,787	4.6%	1,487,748

AGM 2023 Voting Results (continued)

Agenda item	Resolution	Votes cast	For		Against		Abstention
		#	#	%	#	%	#
6c	Reappointment of Mr. Lloyd Frink as member of the Supervisory Board	151,416,554	144,027,390	96.1%	5,899,632	3.9%	1,489,532
6d	Reappointment of Mr. Jambu Palaniappan as member of the Supervisory Board	151,415,905	143,718,562	96.0%	5,922,629	4.0%	1,774,714
6e	Reappointment of Ms. Mieke De Schepper as member of the Supervisory Board	151,415,905	130,113,350	86.8%	19,813,403	13.2%	1,489,152
6f	Reappointment of Mr. Ron Teerlink as member of the Supervisory Board	151,416,555	144,004,140	96.0%	5,922,208	4.0%	1,490,207
6g	Appointment of Ms. Abbe Luersman as member of the Supervisory Board	151,416,555	143,795,070	96.1%	5,847,018	3.9%	1,774,467
6h	Appointment of Ms. Angela Noon as member of the Supervisory Board	151,417,355	143,807,890	96.1%	5,835,846	3.9%	1,773,619
7	Appointment external auditor for the financial years 2024, 2025, 2026	151,417,345	149,419,748	99.7%	512,694	0.3%	1,484,903
8a	Authorisation of the Management Board to issue shares for general purposes and in connection with incentive plans	151,417,355	142,514,941	95.0%	7,431,728	5.0%	1,470,686
8b	Authorisation of the Management Board to issue shares in connection with Amazon	151,418,005	147,612,016	99.5%	804,488	0.5%	3,001,501
9a	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	151,415,905	140,313,730	94.5%	8,104,381	5.5%	2,997,794
9b	Delegation of the right to exclude or limit pre-emptive rights in relation to the issue of shares in connection with Amazon	151,415,905	147,279,926	99.2%	1,135,256	0.8%	3,000,723

AGM 2023 Voting Results (continued)

Agenda item	Resolution	Votes cast #	For		Against		Abstention #
			#	%	#	%	
10	Authorisation of the Management Board to repurchase shares	151,417,355	149,419,920	99.7%	518,245	0.3%	1,479,190

Voting attendance as a percentage of total outstanding shares was 68.8%