

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:

| Name | Position | Date of first appointment | Initial appointment pre-merger JET | Anticipated date of retirement |
|-------------------|-----------------------------|----------------------------------|---|---------------------------------------|
| Dick Boer | Chairman (independent) | 18 November 2022 | n/a | AGM 2030 |
| Corinne Vigreux | Vice-chairman (independent) | 3 October 2016 | 2016 | AGM 2024 |
| Lloyd Frink | Member (independent) | 15 June 2021 | 2012 | AGM 2024 |
| Jambu Palaniappan | Member (independent) | 9 January 2020* | 2019 | AGM 2027 |
| Mieke De Schepper | Member (independent) | 18 November 2022 | n/a | AGM 2030 |
| Ron Teerlink | Member (independent) | 3 October 2016 | 2016 | AGM 2025 |
| <i>Vacancy</i> | | | | |
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The open positions on the Supervisory Board are currently expected to be filled at the AGM 2023.

January 2023

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