

Amsterdam, 28 March 2019

Annual General Meeting convocation and agenda

Takeaway.com N.V. (AMS: TKWY), the leading online food delivery marketplace in Continental Europe, today published the convocation for the Annual General Meeting (AGM), including the agenda, an explanation of the agenda items and instructions for attending the meeting, on the Takeaway.com website (<https://corporate.takeaway.com/investors/general-meeting>).

The Annual General Meeting will be held on Tuesday 14 May 2019 at 14:00 CET (registration from 13:00 CET) at EYE Amsterdam, IJpromenade 1, in Amsterdam, the Netherlands.

Shareholders who either in person, or by proxy wish to attend the AGM should register for the AGM as from 17 April 2019 up to and including 7 May 2019 (registration closes at 17:30 CET on 7 May 2019). Reference is made to the convocation for further information.

Takeaway.com

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For more information please visit our corporate website: <https://corporate.takeaway.com>

About Takeaway.com

Takeaway.com is the leading online food delivery marketplace in Continental Europe and Israel. The Company is focused on connecting consumers and restaurants through its platform. With nearly 44,000 connected restaurants, Takeaway.com offers consumers a wide variety of food choice. Takeaway.com mainly collaborates with delivery restaurants. In addition, Takeaway.com also provides restaurant delivery services in 38 cities in ten countries for restaurants that do not deliver themselves.

Founded in 2000, Takeaway.com has rapidly grown to become the leading online food delivery marketplace of Continental Europe with operations in the Netherlands, Germany, Poland, Belgium, Austria, Israel, Switzerland, Luxembourg, Portugal, Bulgaria and Romania. In the twelve months ended December 2018, Takeaway.com processed nearly 94 million orders from 14.1 million unique consumers.

With over 2,600 employees, Takeaway.com processed orders worth €1.8 billion and generated gross revenue of €240 million in the twelve months ended December 2018. Takeaway.com is listed on Euronext Amsterdam (AMS: TKWY).

Disclaimer

Statements included in this press release that are not historical facts (including any statements concerning investment objectives, other plans and objectives of management for future operations or economic performance, or assumptions or forecasts related thereto) are, or may be deemed to be, “forward-looking statements”. These forward-looking statements may be identified by the use of forward-looking terminology, including the terms “believes”, “estimates”, “plans”, “projects”, “anticipates”, “expects”, “intends”, “may”, “will” or “should” or, in each case, their negative or other variations or comparable terminology, or by discussions of strategy, plans, objectives, goals, future events or intentions. Forward-looking statements may and often do differ materially from actual results. Any forward-looking statements reflect the company’s current view with respect to future events and are subject to risks relating to future events and other risks, uncertainties and assumptions relating to the company’s business, results of operations, financial position, liquidity, prospects, growth or strategies. Forward-looking statements speak only as of the date they are made.

The Company expressly disclaims any obligation or undertaking to update, review or revise any forward-looking statement contained in this announcement whether as a result of new information, future developments or otherwise.