

Amsterdam, 12 May 2021

Just Eat Takeaway.com AGM adopts all resolutions

The Annual General Meeting (AGM) of Just Eat Takeaway.com N.V. (the “Company”) has today approved all proposals on the agenda, including the adoption of the annual accounts for the financial year 2020.

The voting results of the adopted resolutions will be published on the website of Just Eat Takeaway.com within five working days. The adopted resolutions also include the reappointment of Mr. Jitse Groen, Mr. Brent Wissink, Mr. Jörg Gerbig and Mr. Matthew Maloney as members of the Management Board as well as Mr. Adriaan Nühn, Ms. Corinne Vigreux, Mr. Ron Teerlink, Ms. Gwyn Burr, Mr. Jambu Palaniappan, Mr. Lloyd Frink and Mr. David Fisher as members of the Supervisory Board. The appointments of Mr. Maloney, Mr. Frink and Mr. David Fisher are subject to the closing of the transaction with Grubhub Inc.

The voting results from the AGM will shortly be published on the website of Just Eat Takeaway.com. In addition, a copy of the voting results will be submitted to the UK Financial Conduct Authority's National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The draft minutes will be made available on the Company's website within three months.

For further information related to the AGM, please visit the Just Eat Takeaway.com website <https://www.justeattakeaway.com/investors/general-meeting/>.

Just Eat Takeaway.com

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For more information, please visit our corporate website: <https://www.justeattakeaway.com/>

About Just Eat Takeaway.com

Just Eat Takeaway.com (LSE: JET, AMS: TKWY) is a leading global online food delivery marketplace.

Headquartered in Amsterdam, the Company is focused on connecting consumers and restaurants through its platforms. With nearly 250,000 connected restaurants, Just Eat Takeaway.com offers consumers a wide variety of food choice. Just Eat Takeaway.com mainly collaborates with delivery restaurants. In addition, Just Eat Takeaway.com provides its proprietary restaurant delivery services for restaurants that do not deliver themselves.

The combination of Just Eat and Takeaway.com has rapidly grown to become a leading online food delivery marketplace with operations in the United Kingdom, Germany, the Netherlands, Canada, Australia, Austria, Belgium, Bulgaria, Denmark, France, Ireland, Israel, Italy, Luxembourg, New Zealand, Norway, Poland, Portugal, Romania, Spain and Switzerland, as well as through partnerships in Colombia and Brazil.

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.