

Amsterdam, 17 May 2018

## Takeaway.com AGM adopts all resolutions

**The Annual General Meeting (AGM) of Takeaway.com N.V. has today approved all proposals on the agenda, including the adoption of the annual accounts for the financial year 2017, the reappointment of Mr. Adriaan Nühn as chairman of the supervisory board and the reappointment of Mr. Brent Wissink as chief financial officer and member of the management board.**

The voting results of the adopted resolutions will be published on the website of Takeaway.com within five working days. 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 Takeaway.com website <https://corporate.takeaway.com/investors/general-meeting>.

### Takeaway.com

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### About Takeaway.com

Takeaway.com is the leading online food delivery marketplace in Continental Europe and Vietnam. The Company is focused on connecting consumers and restaurants through its platform. With nearly 33,000 connected restaurants, Takeaway.com offers consumers a wide variety of food choice. The Group mainly collaborates with delivery restaurants. In addition, Takeaway.com also provides restaurant delivery services in 29 European cities in eight countries for restaurants that do not deliver themselves.

Founded in 2000, the Group has rapidly grown to become the leading online food delivery marketplace of Continental Europe with operations in the Netherlands, Germany, Poland, Belgium, Austria, Switzerland, Luxembourg, Portugal, Bulgaria and Romania. In 2017, Takeaway.com processed more than 68 million orders from 11.5 million unique consumers.

With over 1,100 employees, the Group processed orders worth €1,313 million and generated revenue of €166 million in 2017. Takeaway.com is listed on Euronext Amsterdam (**AMS: TKWY**).

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