

Voting Results

Agenda item	Just Eat Takeaway.com AGM 2021 - voting results	Votes cast		For		Against		Abstention
		#	#	%	#	%	#	
2b	Remuneration report	136,307,813	124,242,905	91.2%	11,994,683	8.8%	70,225	
2c	Adoption of the annual accounts 2020	136,307,813	135,940,825	100.0%	13,472	0.0%	353,516	
3a	Discharge of members of the Management Board from liability for their responsibilities in the financial year 2020	136,307,813	136,199,751	100.0%	57,086	0.0%	50,976	
3b	Discharge of members of the Supervisory Board from liability for their responsibilities in the financial year 2020	136,307,813	136,199,722	100.0%	57,115	0.0%	50,976	
4a	Reappointment of Mr. Jitse Groen as Chief Executive Officer and member of the Management Board	136,307,813	135,849,897	99.7%	445,528	0.3%	12,388	
4b	Reappointment of Mr. Brent Wissink as Chief Financial Officer and member of the Management Board	136,307,813	136,294,052	100.0%	1,372	0.0%	12,389	
4c	Reappointment of Mr. Jörg Gerbig as member of the Management Board	136,307,813	136,295,127	100.0%	298	0.0%	12,388	
4d	Reappointment of Mr. Matthew Maloney as member of the Management Board	136,307,813	134,988,035	100.0%	458	0.0%	1,319,320	
5a	Reappointment of Mr. Adriaan Nühn as chairman of the Supervisory Board	136,307,811	110,900,767	88.6%	14,326,589	11.4%	11,080,455	
5b	Reappointment of Ms. Corinne Vigreux as vice-chairman of the Supervisory Board	136,307,813	128,706,885	94.4%	7,597,536	5.6%	3,392	
5c	Reappointment of Mr. Ron Teerlink as member of the Supervisory Board	136,307,813	136,205,221	100.0%	34,207	0.0%	68,385	
5d	Reappointment of Ms. Gwyn Burr as member of the Supervisory Board	136,307,813	123,503,302	91.5%	11,429,441	8.5%	1,375,070	
5e	Reappointment of Mr. Jambu Palaniappan as member of the Supervisory Board	136,307,813	136,284,009	100.0%	20,412	0.0%	3,392	
5f	Reappointment of Mr. Lloyd Frink as member of the Supervisory Board	136,307,813	115,635,806	84.8%	20,668,615	15.2%	3,392	
5g	Reappointment of Mr. David Fisher as member of the Supervisory Board	136,307,813	109,042,809	80.0%	27,261,711	20.0%	3,293	
6	Reappointment external auditor for the financial years 2021 through 2023	136,307,813	135,721,562	99.6%	582,863	0.4%	3,388	
7	Authorisation for the Management Board to issue shares	136,307,813	135,191,152	99.2%	1,105,662	0.8%	10,999	
8	Delegation of the right to exclude or limit pre-emptive rights	136,307,813	118,313,164	87.6%	16,677,461	12.4%	1,317,188	
9	Authorisation of the Management Board to repurchase shares	136,307,813	135,874,412	99.7%	421,228	0.3%	12,173	

% of total outstanding shares **91.6%**