

Extraordinary General Meeting JUST EAT TAKEAWAY.COM B.V.

The Extraordinary General Meeting (the “**EGM**”) of Just Eat Takeaway.com B.V. (the “**Company**”) will be held on 19 February 2026 at 12:00 CET at the Amsterdam office of Allen Overy Shearman Sterling LLP, Apollolaan 15, 1077 AB Amsterdam, the Netherlands.

Agenda and explanatory notes

1. Opening and announcements

2. Rectification amendment of the Articles of Association *

It is intended to include the Dutch Just Eat Takeaway.com entities in the fiscal unity headed by Prosus N.V. as from 1 April 2026. This requires that the financial year of all Dutch Just Eat Takeaway.com entities aligns with Prosus' financial year (year ending 31 March).

On 2 January 2026, the Articles of Association of the Company were amended by notarial deed of amendment of the Articles of Association. The amendments included, amongst other things, a change of the financial year of the Company from calendar year to a financial year running from 1 April to 31 March. Accordingly, the transitory provisions of the Articles of Association stipulate that the Company's financial year which started on 1 January 2026 shall end on 31 March 2026. However, the Articles of Association of the Company were erroneously amended without simultaneously amending the articles of association of the Company's Dutch subsidiaries.

It is proposed to partially rectify the amendment of the Articles of Association by deed of rectification in order to reverse the change of the Company's financial year (back to 31 December) while maintaining all other amendments made on 2 January 2026, followed by an amendment of the Company's Articles of Association (with such amendment to be done contemporaneously to the amendment of the articles of association of the Company's Dutch subsidiaries) to a 31 March year-end (see agenda item 3).

The full text of the draft deed of rectification of the amendment of the Articles of Association (in Dutch with an English translation) is available – as part of the meeting documents – on the Company's website.

The proposal to rectify the amendment of the Articles of Association of the Company also includes the authorization of each Managing Director of the Company and each (deputy) civil law notary and notarial assistant at Allen Overy Shearman Sterling LLP, attorneys at law, civil law notaries and tax consultants, in Amsterdam (**A&O Shearman**), each of them severally, to have the deed of rectification of the amendment of the Articles of Association executed.

3. Amendment of the Articles of Association *

It is proposed to the General Meeting of Shareholders to, subject to the execution of the deed of rectification referred to under agenda item 2, amend the Articles of Association of the Company. The proposed amendments to the Articles of Association relate to the change of the financial year of the Company from

calendar year (as applicable after the execution of the deed of rectification referred to under agenda item 2) to a financial year that runs from 1 April of a year to 31 March of the subsequent year.

The full text of the draft deed of amendment of the Articles of Association (in Dutch with an English translation) is available – as part of the meeting documents – on the Company's website.

The proposal to amend the Articles of Association of the Company also includes the authorization of each Managing Director of the Company and each (deputy) civil law notary and notarial assistant at A&O Shearman, each of them severally, to have the deed of amendment of the Articles of Association executed.

4. Extension period preparation annual accounts for the financial year 2025 *

It is proposed to the General Meeting of Shareholders to extend the period for the preparation of the annual accounts for the financial year which ended on 31 December 2025 by five (5) months in accordance with Section 2:210 subsection 1 of the Dutch Civil Code, by reason of special circumstances. The special circumstances concern the completion of the public offer by MIH Bidco Holdings B.V. for all shares in the capital of the Company and, consequently, the alignment of the Company's accounting with the accounting of the Prosus group. After the extension, the period to prepare these annual accounts runs until and including 31 October 2026.

5. Closing of the meeting