

Allen Overy Shearman Sterling LLP

Just Eat Takeaway.com B.V.

Deed of amendment of articles of association

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## NOTE ABOUT TRANSLATION:

This document is an English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law.

In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.

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## DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION

*(Just Eat Takeaway.com B.V.)*

This ● day of ● two thousand and twenty-six, there appeared before me, Joyce Johanna Cornelia Aurelia Leemrijse, civil law notary in Amsterdam, the Netherlands:

●.

The person appearing declared the following:

At the extraordinary general meeting of shareholders of the Company, as defined hereinafter, held on the ● day of February two thousand and twenty-six, it was resolved to partially amend the Articles of Association of Just Eat Takeaway.com B.V., a private limited liability company under Dutch law (*besloten vennootschap met beperkte aansprakelijkheid*), having its official seat in Amsterdam, the Netherlands, its office address at Piet Heinkade 61, 1019 GM Amsterdam, the Netherlands, and registered in the Dutch Commercial Register under number 08142836 (the **Company**), as well as to authorise the person appearing to have this deed executed. The adoption of such resolutions is evidenced by a copy of the minutes of the aforementioned meeting attached to this deed (Annex).

The Articles of Association of the Company were last amended by a deed, executed before a deputy of J.J.C.A. Leemrijse, civil law notary in Amsterdam, the Netherlands, on the second day of January two thousand and twenty-six, which deed has been rectified by deed executed before J.J.C.A. Leemrijse, civil law notary in Amsterdam, the Netherlands, on the ● day of February two thousand and twenty-six.

In implementing the aforementioned resolution, the Articles of Association of the Company are hereby amended as follows.

**Amendment A.**

Article 9.1.1. is amended and shall forthwith read as follows:

"9.1.1. The financial year of the Company runs from the first day of April of a year up to and until the thirty-first day of March of the subsequent year."

**Amendment B.**

After Article 11.2, a new Chapter is added, reading as follows:

**"Chapter 12**

**Transitory provisions.**

**Article 12.1.**

12.1.1. The Company's financial year which started on the first day of January two thousand and twenty-six, shall end on the thirty-first day of March two thousand and twenty-six.

12.1.2. This Chapter 12 expires at the end of the current financial year on the thirty-first day of March two thousand and twenty-six."

**Close.**

The person appearing is known to me, civil law notary.

This deed was executed in Amsterdam, the Netherlands, on the date first above written. Before reading out, a concise summary and an explanation of the contents of this deed were given to the person appearing. The person appearing then declared to have taken note of and to agree to the contents of this deed and that the deed did not have to be read out completely. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.