



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

Convocation

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

1. **Opening and announcements**
2. **Rectification amendment of the Articles of Association ***
3. **Amendment of the Articles of Association ***
4. **Extension period preparation annual accounts for the financial year 2025***
5. **Closing of the meeting**

* *Voting items*

The procedures for registration, representation and voting at the EGM on 19 February 2026 are described below.

EGM documents

The agenda and explanatory notes to the agenda are available on our corporate website. As of today, these documents are also available for inspection and can be obtained free of charge at the office of the Company, Piet Heinkade 61, 1019 GM Amsterdam, the Netherlands.

General note for Shareholders

In this document, a shareholder registered as such in the Company’s shareholders register or a shareholder holding its, his or her shares through Euroclear, is referred to as a “Shareholder”.

Registration of Shareholders

Shareholders who either in person, or by proxy wish to attend the EGM should register for the EGM by e-mail to the General Counsel of the Company, Sophie Versteege (sophie.versteege@justeattakeaway.com) not later than 18 February 2026 at 17:00 CET. In its registration a Shareholder must indicate whether the Shareholder will attend the EGM in person or by proxy.

Shareholders intending to attend the EGM or who wish to vote in the EGM by proxy are asked to deposit their shares. The deposit of the shares means that the shares held by the Shareholder in his/her/its securities account are blocked from trading, and as such held in deposit by the Shareholder’s bank until (and including) the date of the EGM. A copy of the certificate of deposit by the Shareholder’s bank must be shown ultimately at the registration for admission to the EGM.



Shareholder proxies

Shareholders who wish to be represented at the EGM by another person, may for that purpose also use a physical form of power of attorney which can be found [here](#). The duly completed and executed power of attorney, together with the certificate of deposit, must be received by the General Counsel of the Company, Sophie Versteege (sophie.versteege@justeattakeaway.com) **no later than** 18 February 2026 at 17:00 CET. The power of attorney to represent a Shareholder may (but need not) be granted to Joyce Leemrijse, civil law notary and partner at Allen Overy Shearman Sterling LLP, Amsterdam office. In that event, the duly executed power of attorney, together with the certificate of deposit, must be received by her (by e-mail at Joyce.Leemrijse@aoshearman.com) **no later than** 18 February 2026 at 17:00 CET.

Admission to the EGM

Registration for admission to the EGM will take place on the day of the meeting from 11:30 CET until the commencement of the EGM at 12:00 CET. After this time, registration for admission is no longer possible. Persons entitled to attend the EGM must present a valid certificate of deposit and may be asked for identification prior to being admitted and are therefore requested to carry a valid identity document.

The EGM will be held as a physical meeting at the venue specified in this convocation. Shareholders should regularly check the Company's website at www.justeattakeaway.com for updates in relation to the EGM.

Amsterdam, 10 February 2025

Just Eat Takeaway.com B.V.
The Supervisory Board