



**Just Eat Takeaway.com N.V. (the “Company”)
Extraordinary General Meeting (“EGM”) 2025
Voting Results**

8 July 2025

EGM 2025 Voting Results

Agenda item	Resolution	Votes cast	For		Against		Abstention
		#	#	%	#	%	#
3a	Approval of the Asset Sale	105,380,278	99,517,076	94.4%	5,581,909	5.3%	273,813
3b	Dissolution of the Company, appointment of liquidator and custodian	105,380,278	99,423,140	94.4%	5,566,794	5.3%	382,864
4a	Conditional appointment of Mr. Roberto Gandolfo as Supervisory Director of the Company	105,380,278	86,814,743	82.4%	18,358,266	17.4%	199,799
4a	Conditional appointment of Mr. Fabricio Bloisi as Supervisory Director of the Company	105,380,278	84,125,142	79.8%	21,136,504	20.1%	118,631
4c	Conditional appointment of Mr. Fahd Beg as Supervisory Director of the Company	105,380,278	84,225,435	79.9%	21,036,212	20.0%	118,631
4d	Conditional grant of full and final discharge to Ron Teerlink, Lloyd Frink, Dick Boer, Mieke De Schepper, Abbe Luersman and Angela Noon	105,380,278	99,356,349	94.3%	5,881,793	5.6%	142,136
5a	Conditional amendment of the Articles of Association of the Company as per Settlement	105,380,278	99,790,535	94.7%	5,526,598	5.2%	63,145
5b	Conditional conversion and amendment of the Articles of Association of the Company as per Delisting	105,380,278	99,829,295	94.7%	5,530,045	5.3%	20,938

Voting attendance as a percentage of total outstanding shares was 52.5%