

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 17 December 2025 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. Proposal to grant Mr. Jitse Groen discharge from liability ***
- 3. Appointment of Mr. Roberto Gandolfo as Managing Director of the Company ***
- 4. Appointment of Mr. Flávio Stecca as Supervisory Director of the Company ***
- 5. Termination of the Remuneration Policies ***
- 6. Amendment of the Articles of Association ***
- 7. Closing of the meeting**

*** Voting items**

The procedures for registration, representation and voting at the EGM on 17 December 2025 are described below. The EGM will be held at the Amsterdam office of Allen Overy Shearman Sterling LLP, Apollolaan 15, 1077 AB Amsterdam, the Netherlands.

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 Company Secretary & general counsel of the Company, Sophie Versteeg (sophie.versteeg@justeattakeaway.com) not later than 16 December 2025 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 Company Secretary & general counsel of the Company, Sophie Versteeg (sophie.versteeg@justeattakeaway.com) **no later than** 16 December 2025 at 17:00 CET. The power of attorney to represent a Shareholder may (but need not) be granted to Olivier Valk, 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 him (by e-mail at Olivier.Valk@aoshearman.com) **no later than** 16 December 2025 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, 9 December 2025

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