

General Meeting of Shareholders

Resolutions taken April 10, 2019

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 10, 2019:

Agenda item 5: Proposal to adopt the 2018 financial statements

Overview votes		
For	755,105,791	99.42%
Against	4,437,091	0.58%
Abstained	2,649,087	
Total	762,191,969	
Shares represented¹		
	917,635,199	68.38%

Agenda item 6: Proposal to determine the dividend over financial year 2018

Overview votes		
For	761,743,092	99.97%
Against	230,852	0.03%
Abstained	222,467	
Total	762,196,411	
Shares represented		
	917,639,641	68.38%

Agenda item 7: Proposal for discharge of liabilities of the members of the Management Board

Overview votes		
For	731,953,446	96.86%
Against	23,758,815	3.14%
Abstained	6,477,875	
Total	762,190,136	
Shares represented		
	917,633,366	68.38%

¹On March 14, 2019, before opening of the markets, Koninklijke Ahold Delhaize N.V. had 1,118,523,894 ordinary shares outstanding. Also 223,415,103 cumulative preferred financing shares are outstanding, to which 67,971,873 voting rights are attached. The total number of voting rights is 1,186,495,767.

Resolutions

Agenda item 8: Proposal for discharge of liabilities of the members of the Supervisory Board

Overview votes		
For	731,946,938	96.85%
Against	23,769,268	3.15%
Abstained	6,476,684	
Total	762,192,890	
Shares represented		
	917,636,120	68.38%

Agenda item 9: Proposal to appoint Ms. K.C. Doyle as new member of the Supervisory Board

Overview votes		
For	756,370,660	99.51%
Against	3,699,143	0.49%
Abstained	2,119,844	
Total	762,189,647	
Shares represented		
	917,632,877	68.38%

Agenda item 10: Proposal to appoint Mr. P. Agnefjäll as new member of the Supervisory Board

Overview votes		
For	749,696,799	98.41%
Against	12,129,339	1.59%
Abstained	362,066	
Total	762,188,204	
Shares represented		
	917,631,434	68.38%

Agenda item 11: Proposal to re-appoint Mr. F.W.H. Muller as member of the Management Board

Overview votes		
For	759,000,842	99.63%
Against	2,838,979	0.37%
Abstained	350,782	
Total	762,190,603	
Shares represented		
	917,633,833	68.38%

Agenda item 12: Proposal to amend the Management Board Remuneration Policy

Overview votes		
For	699,004,154	92.09%
Against	60,068,485	7.91%
Abstained	3,117,367	
Total	762,190,006	
Shares represented		
	917,633,236	68.38%

Agenda item 13: Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2019

Overview votes		
For	755,295,205	99.40%
Against	4,546,715	0.60%
Abstained	2,022,661	
Total	761,864,581	
Shares represented		
	917,307,811	68.36%

Agenda item 14: Authorization to issue shares

Overview votes		
For	744,748,447	97.82%
Against	16,617,777	2.18%
Abstained	497,996	
Total	761,864,220	
Shares represented		
	917,307,450	68.36%

Agenda item 15: Authorization to restrict or exclude pre-emptive rights

Overview votes		
For	740,158,750	97.16%
Against	21,639,770	2.84%
Abstained	392,130	
Total	762,190,650	
Shares represented		
	917,633,880	68.38%

Agenda item 16: Authorization to acquire common shares

Overview votes		
For	750,427,154	98.59%
Against	10,731,307	1.41%
Abstained	1,031,639	
Total	762,190,100	
Shares represented		
	917,633,330	68.38%

Agenda item 17: Authorization to acquire the cumulative preferred financing shares

Overview votes		
For	731,698,538	98.92%
Against	7,975,047	1.08%
Abstained	22,514,020	
Total	762,187,605	
Shares represented		
	917,630,835	68.38%

Resolutions

Agenda item 18: Cancellation of shares

Overview votes		
For	757,858,951	99.50%
Against	3,818,921	0.50%
Abstained	513,323	
Total	762,191,195	
Shares represented		
	917,634,425	68.38%



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