

## Ahold Delhaize shareholders adopt 2018 financial statements and approve all agenda points

*Amsterdam, the Netherlands, April 10, 2019* – Ahold Delhaize today held its Annual General Meeting (AGM). The meeting was attended by 190 shareholders, representing approximately 917 million shares.

Shareholders adopted Ahold Delhaize's 2018 financial statements and determined the 2018 annual dividend at €0.70 per common share, to be paid on April 25, 2019.

Shareholders adopted all other proposals on the agenda, including the appointment of Katie Doyle and Peter Agnefjäll as members of the Supervisory Board.

For more information:

Press office: +31 88 659 5134   Investor relations: +31 88 659 5213   Social media: Twitter: @AholdDelhaize  
YouTube: @AholdDelhaize  
LinkedIn: @Ahold-Delhaize

Ahold Delhaize is one of the world's largest food retail groups and a leader in both supermarkets and e-Commerce. Its family of great, local brands serves more than 50 million customers each week in Europe, the United States, and Indonesia. Together, these brands employ more than 372,000 associates in more than 6,769 grocery and specialty stores and include the top online retailer in the Benelux and the leading online grocers in the Benelux and the United States. Ahold Delhaize brands are at the forefront of sustainable retailing, sourcing responsibly, supporting local communities and helping customers make healthier choices. Headquartered in Zaandam, the Netherlands, Ahold Delhaize is listed on the Euronext Amsterdam and Brussels stock exchanges (ticker: AD) and its American Depositary Receipts are traded on the over-the-counter market in the U.S. and quoted on the OTCQX International marketplace (ticker: ADRNY). For more information, please visit [www.aholddelhaize.com](http://www.aholddelhaize.com).

