

Agenda item	Just Eat Takeaway.com AGM 2020 - voting results	Votes cast		For		Against		Abstention
		#	%	#	%	#	%	#
2b	Remuneration report	106,751,919		103,389,695	96.9%	3,361,551	3.1%	673
2c	Adoption of the annual accounts 2019	106,751,919		106,437,339	100.0%	51,421	0.0%	263,159
3	Amendment of the remuneration policy of the Management Board	106,751,919		105,011,131	99.2%	885,388	0.8%	855,400
4	Adoption of the remuneration policy of the Supervisory Board	106,751,919		106,284,335	100.0%	23,332	0.0%	444,252
5a	Discharge of members of the Management Board from liability for their responsibilities in the financial year 2019	106,751,919		106,415,297	99.9%	60,046	0.1%	276,576
5b	Discharge of members of the Supervisory Board from liability for their responsibilities in the financial year 2019	106,751,919		106,415,902	99.9%	59,441	0.1%	276,576
6a	Reappointment of Mr. Jitse Groen as Chief Executive Officer and member of the Management Board	106,751,919		105,896,519	100.0%	-	0.0%	855,400
6b	Reappointment of Mr. Brent Wissink as Chief Financial Officer and member of the Management Board	106,751,919		105,896,383	100.0%	136	0.0%	855,400
6c	Reappointment of Mr. Jörg Gerbig as member of the Management Board	106,751,919		105,896,395	100.0%	-	0.0%	855,524
7a	Reappointment of Mr. Adriaan Nühn as chairman of the Supervisory Board	106,751,919		93,028,982	87.1%	13,722,272	12.9%	665
7b	Reappointment of Ms. Corinne Vigreux as vice-chairman of the Supervisory Board	106,751,919		106,027,170	99.3%	724,085	0.7%	664
7c	Reappointment of Mr. Ron Teerlink as member of the Supervisory Board	106,751,919		106,027,158	99.3%	724,097	0.7%	664
7d	Reappointment of Ms. Gwyn Burr as member of the Supervisory Board	106,751,919		106,051,005	99.3%	700,250	0.7%	664
7e	Reappointment of Mr. Jambu Palaniappan as member of the Supervisory Board	106,751,919		106,751,193	100.0%	62	0.0%	664
8*	Authorisation of the Management Board to issue shares	106,751,919		83,053,812	77.8%	23,697,566	22.2%	541
9a	Delegation of the right to exclude or limit pre-emptive rights (general corporate purposes)	106,751,919		86,230,171	80.8%	20,521,308	19.2%	440
9b*	Delegation of the right to exclude or limit pre-emptive rights (mergers, acquisitions and/or strategic alliances)	106,751,919		64,070,509	60.0%	42,680,967	40.0%	443
10	Authorisation of the Management Board to repurchase shares	106,751,919		106,277,613	99.6%	459,210	0.4%	15,096

% of total outstanding shares 74.1%

*The Company notes that Resolutions 8 and 9b were passed, but had a significant number (22.2% and 40.0%, respectively) of votes cast against them. The authority sought under both Resolutions was in accordance with the Company's previous practice. The Management Board has no present intention to exercise this authority, and only wishes to have flexibility to do so in appropriate circumstances. The Management Board and the Investor Relations department are in regular engagement with our shareholders and have also been engaged with our shareholders ahead of the AGM. From this engagement, the Company understands that the reasons for the votes against are twofold: many institutional shareholders have specific policies against supporting this type of resolution and other shareholders followed the voting guidelines of leading corporate governance agencies, in particular International Shareholder Services Inc., to vote against resolution 9b.