

General Meeting of Shareholders

Resolutions taken April 8, 2020

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 8, 2020:

Agenda item 4: Proposal to adopt the 2019 financial statements

| Overview votes | | |
|---------------------------------|--------------------|--------|
| For | 650,739,916 | 99.87% |
| Against | 819,250 | 0.13% |
| Abstained | 3,401,777 | |
| Total | 654,960,943 | |
| Shares represented ¹ | | |
| | 654,960,943 | 60.70% |

Agenda item 5: Proposal to determine the dividend over financial year 2019

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 653,989,225 | 99.89% |
| Against | 700,514 | 0.11% |
| Abstained | 271,204 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 6: Remuneration report

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 524,399,464 | 82.64% |
| Against | 110,185,964 | 17.36% |
| Abstained | 20,375,515 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

¹On March 11, 2020, before opening of the markets, Koninklijke Ahold Delhaize N.V. had 1.079.046.986 ordinary shares outstanding. The total number of voting rights is 1.079.046.986.

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

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 625,283,716 | 96.57% |
| Against | 22,192,008 | 3.43% |
| Abstained | 7,485,219 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

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

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 625,276,962 | 96.57% |
| Against | 22,200,045 | 3.43% |
| Abstained | 7,483,936 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 9: Proposal to adopt the Principles and Procedures underlying the Remuneration Policies for the Management Board and the Supervisory Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 612,659,522 | 94.64% |
| Against | 34,688,809 | 5.36% |
| Abstained | 7,612,612 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 10: Proposal to adopt the Remuneration Policy for the Supervisory Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 641,597,486 | 98.76% |
| Against | 8,062,929 | 1.24% |
| Abstained | 5,300,528 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 11: Proposal to appoint Mr. F. van Zanten as new member of the Supervisory Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 567,658,329 | 86.71% |
| Against | 87,020,986 | 13.29% |
| Abstained | 281,628 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item I2: Proposal to appoint Ms. H.A. Weir as new member of the Supervisory Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 593,518,538 | 91.03% |
| Against | 58,516,275 | 8.97% |
| Abstained | 2,926,130 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item I3: Proposal to re-appoint Ms. M.A. Citrino as member of the Supervisory Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 636,210,740 | 97.30% |
| Against | 17,665,968 | 2.70% |
| Abstained | 1,084,235 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item I4: Proposal to re-appoint Ms. D.Y.M. Leroy as member of the Supervisory Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 616,109,797 | 99.65% |
| Against | 2,180,952 | 0.35% |
| Abstained | 36,670,194 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item I5: Proposal to re-appoint Mr. W.G. McEwan as member of the Supervisory Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 580,688,435 | 88.72% |
| Against | 73,797,918 | 11.28% |
| Abstained | 474,590 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 16: Proposal to re-appoint Mr. K.R. Holt as member of the Management Board and proposal for an individual exception to the Remuneration Policy of the Management Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 648,751,401 | 99.22% |
| Against | 5,124,221 | 0.78% |
| Abstained | 1,085,321 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 17: Proposal to appoint Ms. N. Knight as a new member of the Management Board

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 653,766,371 | 99.98% |
| Against | 104,002 | 0.02% |
| Abstained | 1,090,570 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 18: Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2020

| Overview votes | | |
|--------------------|--------------------|---------|
| For | 651,997,352 | 100.00% |
| Against | 20,660 | 0.00% |
| Abstained | 2,942,699 | |
| Total | 654,960,711 | |
| Shares represented | | |
| | 654,960,711 | 60.70% |

Agenda item 19: Authorization to issue shares

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 637,631,358 | 97.40% |
| Against | 17,054,213 | 2.60% |
| Abstained | 275,372 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 20: Authorization to restrict or exclude pre-emptive rights

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 630,603,968 | 96.32% |
| Against | 24,063,677 | 3.68% |
| Abstained | 293,298 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

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Agenda item 21: Authorization to acquire common shares

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 640,841,771 | 98.01% |
| Against | 13,018,274 | 1.99% |
| Abstained | 1,100,898 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

Agenda item 22: Cancellation of shares

| Overview votes | | |
|--------------------|--------------------|--------|
| For | 654,536,692 | 99.98% |
| Against | 113,605 | 0.02% |
| Abstained | 310,646 | |
| Total | 654,960,943 | |
| Shares represented | | |
| | 654,960,943 | 60.70% |

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