

Extraordinary General Meeting of Shareholders

Resolutions taken January 21, 2014

Summary of the resolutions taken at the Extraordinary General Meeting of Shareholders of Koninklijke Ahold N.V. (Royal Ahold) on January 21, 2014:

Agenda item 2:

a. Amendment of the Articles of Association, among other things, to increase the nominal value of the common shares

Proposal to, among other things, increase the nominal value of the common shares.

b. Amendment of the Articles of Association, among other things, to consolidate the common shares

Proposal to, among other things, consolidate the common shares according to a consolidation ratio to be determined later.

c. Amendment of the Articles of Association, among other things, to reduce the issued capital by decreasing the nominal value of the common shares and the nominal value of the cumulative preferred financing shares

Proposal to, among other things, decrease the nominal value of the common shares and decrease the nominal value of the cumulative preferred financing shares.

Overview votes		
For	655,643,350	99.98%
Against	159,449	0.02%
Abstained	994,265	
Total	656,797,064	
Shares represented		
	850,849,204	68.0%

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