

Annual General Meeting of Shareholders

Resolutions taken April 12, 2017

Summary of the resolutions taken at the Annual General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Ahold Delhaize) on April 12, 2017:

Agenda item 5: Proposal to adopt the 2016 financial statements

Overview votes		
For	807,235,418	99.49%
Against	4,140,450	0.51%
Abstention	1,302,217	
Total	812,678,085	
Shares represented ¹		
	1,006,730,225	65.57%

Agenda item 6: Proposal to determine the dividend over financial year 2016

Overview votes		
For	810,492,328	99.89%
Against	900,481	0.11%
Abstention	1,278,336	
Total	812,671,145	
Shares represented		
	1,006,723,285	65.57%

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

Overview votes		
For	790,456,957	97.95%
Against	16,552,212	2.05%
Abstention	5,666,302	
Total	812,675,471	
Shares represented		
	1,006,727,611	65.57%

¹ On March 15, 2017, after market close, Ahold Delhaize had 1,267,040,117 ordinary shares outstanding. Also 268,415,103 cumulative preferred financing shares are outstanding, to which 74,362,963 voting rights are attached. The total number of voting rights is 1,341,403,080.

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

Overview votes		
For	776,464,872	96.23%
Against	30,451,559	3.77%
Abstention	5,758,393	
Total	812,674,824	
Shares represented		
	1,006,726,964	65.57%

Agenda item 10: Proposal to adopt the statutory annual accounts of Delhaize Group

Overview votes		
For	806,598,094	99.48%
Against	4,201,314	0.52%
Abstention	1,871,280	
Total	812,670,688	
Shares represented		
	1,006,722,828	65.57%

Agenda item 11: Proposal to discharge the liability of the former members of the board of directors of Delhaize Group

Overview votes		
For	791,843,441	98.17%
Against	14,737,949	1.83%
Abstention	6,096,293	
Total	812,677,683	
Shares represented		
	1,006,729,823	65.57%

Agenda item 12: Proposal for discharge of liabilities of the former statutory auditor of Delhaize Group

Overview votes		
For	785,621,275	98.04%
Against	15,741,714	1.96%
Abstention	11,314,169	
Total	812,677,158	
Shares represented		
	1,006,729,298	65.57%

Agenda item 13: Proposal to re-appoint Mr. J.H.M. Hommen as member of the Supervisory Board

Overview votes		
For	781,552,575	96.69%
Against	26,796,037	3.31%
Abstention	4,327,401	
Total	812,676,013	
Shares represented		
	1,006,728,153	65.57%

Agenda item 14: Proposal to re-appoint Mr. B.J. Noteboom as member of the Supervisory Board

Overview votes		
For	774,312,936	96.25%
Against	30,139,831	3.75%
Abstention	8,222,888	
Total	812,675,655	
Shares represented		
	1,006,727,795	65.57%

Agenda item 15: Proposal for an individual exception to the remuneration policy of the Management Board

Overview votes		
For	797,541,364	98.80%
Against	9,719,184	1.20%
Abstention	5,413,554	
Total	812,674,102	
Shares represented		
	1,006,726,242	65.57%

Agenda item 16: Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2017

Overview votes		
For	790,182,493	97.52%
Against	20,115,408	2.48%
Abstention	2,366,493	
Total	812,664,394	
Shares represented		
	1,006,716,534	65.56%

Agenda item 17: Authorization to issue shares

Overview votes		
For	782,821,391	96.48%
Against	28,571,628	3.52%
Abstention	1,276,539	
Total	812,669,558	
Shares represented		
	1,006,721,698	65.57%

Resolutions

Agenda item 18: Authorization to restrict or exclude pre-emptive rights

Overview votes		
For	777,781,830	95.87%
Against	33,482,026	4.13%
Abstention	1,405,550	
Total	812,669,406	
Shares represented		
	1,006,721,546	65.57%

Agenda item 19: Authorization to acquire shares

Overview votes		
For	799,713,501	98.66%
Against	10,852,205	1.34%
Abstention	2,097,120	
Total	812,662,826	
Shares represented		
	1,006,714,966	65.56%

Agenda item 20: Cancellation of common shares

Overview votes		
For	802,913,657	98.97%
Against	8,345,119	1.03%
Abstention	1,409,153	
Total	812,667,929	
Shares represented		
	1,006,720,069	65.56%

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