

# General Meeting of Shareholders

## Resolutions taken April 11, 2018

Summary of the resolutions taken at the General Meeting of Shareholders of Koninklijke Ahold Delhaize N.V. (Royal Ahold Delhaize) on April 11, 2018:

### Agenda item 6: Proposal to adopt the 2017 financial statements

Overview votes		
For	742,069,243	99.98%
Against	184,589	0.02%
Abstained	750,121	
<b>Total</b>	<b>743,003,953</b>	
Shares represented <sup>1</sup>		
	918,942,355	64.24%

### Agenda item 7: Proposal to determine the dividend over financial year 2017

Overview votes		
For	741,930,604	99.95%
Against	369,397	0.05%
Abstained	688,678	
<b>Total</b>	<b>742,988,679</b>	
Shares represented		
	918,927,081	64.23%

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

Overview votes		
For	715,569,723	97.75%
Against	16,494,920	2.25%
Abstained	10,939,029	
<b>Total</b>	<b>743,003,672</b>	
Shares represented		
	918,942,074	64.24%

<sup>1</sup>On March 14, 2018, after market close, Koninklijke Ahold Delhaize N.V. had 1,207,163,609 ordinary shares outstanding. Also 223,415,103 cumulative preferred financing shares are outstanding, to which 67,971,873 voting rights are attached. The total number of voting rights is 1,275,135,482.

## Resolutions

### Agenda item 9: Proposal for discharge of liabilities of the members of the Supervisory Board

Overview votes		
For	710,034,552	97.00%
Against	21,991,779	3.00%
Abstained	10,956,906	
<b>Total</b>	<b>742,983,237</b>	
Shares represented		
	918,921,639	64.23%

### Agenda item 10: Proposal to appoint Mr. W.A. Kolk as member of the Management Board

Overview votes		
For	741,052,455	99.88%
Against	898,692	0.12%
Abstained	1,052,356	
<b>Total</b>	<b>743,003,503</b>	
Shares represented		
	918,941,905	64.24%

### Agenda item 11: Proposal to re-appoint Mr. D.R. Hooft Graafland as member of the Supervisory Board

Overview votes		
For	731,617,517	98.59%
Against	10,430,934	1.41%
Abstained	952,395	
<b>Total</b>	<b>743,000,846</b>	
Shares represented		
	918,939,248	64.24%

### Agenda item 12: Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2018

Overview votes		
For	738,848,168	99.97%
Against	236,958	0.03%
Abstained	3,922,112	
<b>Total</b>	<b>743,007,238</b>	
Shares represented		
	918,945,640	64.24%

## Resolutions

### Agenda item 13: Authorization to issue shares

Overview votes		
For	724,891,128	97.67%
Against	17,298,320	2.33%
Abstained	814,264	
<b>Total</b>	<b>743,003,712</b>	
Shares represented		
	918,942,114	64.24%

### Agenda item 14: Authorization to restrict or exclude pre-emptive rights

Overview votes		
For	712,048,742	95.99%
Against	29,754,246	4.01%
Abstained	1,204,387	
<b>Total</b>	<b>743,007,375</b>	
Shares represented		
	918,945,777	64.24%

### Agenda item 15: Authorization to acquire shares

Overview votes		
For	723,510,597	97.58%
Against	17,936,181	2.42%
Abstained	1,559,575	
<b>Total</b>	<b>743,006,353</b>	
Shares represented		
	918,944,755	64.24%

### Agenda item 16: Cancellation of shares

Overview votes		
For	740,319,217	99.77%
Against	1,682,914	0.23%
Abstained	998,74	
<b>Total</b>	<b>743,000,871</b>	
Shares represented		
	918,939,273	64.24%

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