

Notice of withdrawal AGM agenda item 12b (proposal to amend the Articles of Association)

Zaandam, April 10, 2015

The Management Board and the Supervisory Board of Koninklijke Ahold N.V. ("**Ahold**") have decided to withdraw agenda item 12b of the Annual General Meeting of Shareholders to be held on 15 April 2015.

Agenda item 12b includes a proposal to amend article 19.1 of Ahold's articles of association that would entitle the Supervisory Board to designate a temporary replacement for a member of the Management Board who is absent or has ceased to hold office.

The Management Board and Supervisory Board have considered there is no pressing need to have this amendment implemented at short notice and will further assess the proposed amendment as part of Ahold's governance structure.