

Amsterdam, 14 May 2020

Just Eat Takeaway.com AGM adopts all resolutions

The Annual General Meeting (AGM) of Just Eat Takeaway.com N.V. (the “Company”) has today approved all proposals on the agenda, including the adoption of the annual accounts for the financial year 2019.

The voting results of the adopted resolutions will be published on the website of Just Eat Takeaway.com within five working days. The adopted resolutions also include the reappointment of Mr. Jitse Groen, Mr. Brent Wissink and Mr. Jörg Gerbig as members of the Management Board as well as Mr. Adriaan Nühn, Ms. Corinne Vigreux, Mr. Ron Teerlink, Ms. Gwyn Burr and Mr. Jambu Palaniappan as members of the Supervisory Board. The draft minutes will be made available on the Company’s website within three months.

For further information related to the AGM, please visit the Just Eat Takeaway.com website <https://corporate.takeaway.com/investors/general-meeting>.

Just Eat Takeaway.com

Jitse Groen, CEO
Brent Wissink, CFO
Joerg Gerbig, COO

Investors:

Joris Wilton
E: Joris.Wilton@takeaway.com
T: +31 6 143 154 79

Media:

E: press@takeaway.com

For more information please visit our corporate website: <https://corporate.takeaway.com>

About Just Eat Takeaway.com N.V.

Just Eat Takeaway.com (LSE: JET, AMS: TKWY) is a leading global online food delivery marketplace outside China.

Headquartered in Amsterdam, the Company is focused on connecting consumers and restaurants through its platforms. With over 155,000 connected restaurants, Just Eat Takeaway.com offers consumers a wide variety of food choice. Just Eat Takeaway.com mainly collaborates with delivery restaurants. In addition, Just Eat Takeaway.com provides its proprietary restaurant delivery services for restaurants that do not deliver themselves.

The combination of Just Eat and Takeaway.com has rapidly grown to become a leading online food delivery marketplace with operations in the UK, the Netherlands, Germany, Denmark, France, Ireland, Italy, Norway, Spain, Belgium, Poland, Austria, Israel, Switzerland, Luxembourg, Portugal, Bulgaria, Romania, Australia & New Zealand, Canada, Mexico and Brazil.

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The Company expressly disclaims any obligation or undertaking to update, review or revise any forward-looking statement contained in this announcement whether as a result of new information, future developments or otherwise.