



Voting results

Annual General Meeting of Shareholders JDE Peet's N.V. held on 11 May 2022

Number of issued and outstanding shares on the record date of 13 April 2022:
 Number of shares represented at the AGM (equal to the number of validly cast votes):
 Percentage of issued and outstanding share capital:

502,745,857
 479,009,717
 95.28%

Agenda item	For	%	Against	%	Abstain
2b. Advisory vote on the 2021 remuneration report	440,117,610	91.88	38,885,662	8.12	6,445
2c. Proposal to adopt the 2021 financial statements	478,868,040	100.00	5,114	0.00	136,563
3b. Proposal to adopt the dividend proposal for 2021	478,952,870	99.99	56,452	0.01	395
4a. Proposal to discharge the executive member of the Board in respect of its duties during 2021	478,074,581	99.85	703,709	0.15	231,427
4b. Proposal to discharge the non-executive members of the Board in respect of their duties during 2021	472,468,559	98.68	6,309,461	1.32	231,697
5a. Proposal to appoint Ms. Ana García Fau as non-executive member of the Board	476,322,569	99.47	2,556,672	0.53	130,476
5b. Proposal to appoint Ms. Paula Lindenberg as non-executive member of the Board	478,830,309	99.99	50,738	0.01	128,670
5c. Proposal to appoint Ms. Laura Stein as non-executive member of the Board	472,805,312	98.71	6,168,426	1.29	35,979
6. Proposal to re-appoint Deloitte Accountants B.V. as external auditor of JDE Peet's for the financial year 2023	478,200,202	99.93	324,198	0.07	485,317
7a. Proposal to authorise the Board to acquire up to 10% ordinary shares of JDE Peet's	478,843,725	99.97	153,354	0.03	12,638
7b. Proposal to authorise the Board to issue up to 10% ordinary shares and to restrict or exclude pre-emptive rights	477,519,094	99.69	1,484,468	0.31	6,155
7c. Proposal to authorise the Board to issue up to 40% ordinary shares in connection with a rights issue	472,066,195	98.55	6,937,367	1.45	6,155

Percentages are rounded