



Voting results
Extraordinary General Meeting of Shareholders JDE Peet's N.V.
held on 2 March 2026

Number of issued and outstanding shares on the record date of 2 February 2026:	485,020,730
Number of shares represented at the EGM (equal to the number of validly cast votes):	402,731,636
Percentage of issued and outstanding share capital:	83.03%

Agenda item	For	%	Against	%	Abstain
3a. Conditional amendment of the Articles of Association as of Settlement	402,539,367	99.95	190,101	0.05	1,654
3b. Conditional conversion of the Company from a Dutch public limited liability company (<i>naamloze vennootschap</i>) into a Dutch private limited liability company (<i>besloten vennootschap met beperkte aansprakelijkheid</i>) and amendment of the Articles of Association as of Delisting	402.542.387	99.95	187,814	0.05	921
4. Conditional Post-Closing Merger	402,033,344	99.95	187,700	0.05	510,077
5. Conditional Post-Closing Demerger	402,033,093	99.95	187,700	0.05	510,328
6. Proposal to grant discharge to the non-executive directors of the Company in respect of their duties	402,188,811	99.93	267,283	0.07	275,028
7a. Proposal to appoint Mr Khaled Rabbani as executive director A of the Company	394,846,128	98.04	7,883,951	1.96	1,043
7b. Proposal to appoint Mr Ramon Hogenboom as executive director A of the Company	394,846,152	98.04	7,883,928	1.96	1,042
7c. Proposal to appoint Mr Robbe Mertens as executive director A of the Company	394,908,909	98.06	7,821,171	1.94	1,042
7d. Proposal to appoint Ms Asta Aleskute as executive director A of the Company	398,407,167	98.93	4,322,912	1.07	1,043
7e. Proposal to appoint Mr Anthony Shoemaker as executive director B of the Company	394,892,500	98.05	7,837,575	1.95	1,047

Percentages are rounded