



Voting results

Annual General Meeting of Shareholders JDE Peet's N.V. held on 17 June 2021

Number of issued and outstanding shares on the record date of 20 May 2021:
 Number of shares represented at the EGM (equal to the number of validly cast votes):
 Percentage of issued and outstanding share capital:

501,446,549
 484,462,907
 96.61%

Agenda item	For	%	Against	%	Abstain
2b. Advisory vote on the 2020 remuneration report	432,037,069	91.06	42,391,953	8.94	10,033,885
2c. Proposal to adopt the 2020 financial statements	483,729,826	99.90	504,801	0.10	228,280
3b. Proposal to adopt the dividend proposal for 2020	484,387,430	99.98	75,447	0.02	30
4a. Proposal to discharge the executive members of the Board in respect of their duties during 2020	484,048,079	99.97	136,483	0.03	278,345
4b. Proposal to discharge the non-executive members of the Board in respect of their duties during 2020	478,282,610	98.78	5,901,952	1.22	278,345
5. Proposal to re-appoint Deloitte Accountants B.V. as external auditor of JDE Peet's for the financial years 2021 and 2022	484,426,301	99.99	36,481	0.01	125
6a. Proposal to authorise the Board to acquire up to 10% ordinary shares in JDE Peet's	484,172,495	99.94	283,353	0.06	7,059
6b. Proposal to designate the Board to issue up to 10% ordinary shares and to restrict or exclude pre-emptive rights	483,456,622	99.79	1,004,873	0.21	1,412
6c. Proposal to designate the Board to issue up to 40% ordinary shares in connection with a rights issue	479,625,283	99.00	4,836,414	1.00	1,210

Percentages are rounded