

# POLICY ON BILATERAL CONTACTS WITH INVESTORS AND ANALYSTS

March 2022

This is the policy of JDE Peet's N.V. (the Company) in respect of bilateral contacts with Investors and analysts in accordance with best practice provision 4.2.2 of the Dutch Corporate Governance Code, as adopted by the board of the Company (the Board).

## 1. CONTACTS WITH INVESTORS AND ANALYSTS

- 1.1 The Company is committed to maintaining an open and constructive dialogue with its current and potential shareholders (jointly the Investors) and analysts. Conversations with Investors and analysts, both in (annual or extraordinary) general meetings, and on a bilateral basis outside of such general meetings (e.g. investor calls, roadshows, broker conferences etc), form an integral part of this dialogue.
- 1.2 The Company aims to keep Investors and analysts updated by informing them equally, simultaneously, clearly and accurately about the Company's strategy, performance and other Company matters and developments that could be relevant to Investors' decisions either via meetings, presentations, conference calls etc as referred to in best practice provision 4.2.3 of the Dutch Corporate Governance Code or otherwise. When providing information, the Company must observe applicable rules and regulations, including those regarding equal treatment of Investors who are in the same position, and disclosure of inside information.
- 1.3 The provision of information by the Company is without any prejudice to the provisions of the investor rights agreement entered into by the Company and certain investors in the Company in relation to, among other things, the governance structure of the Company.
- 1.4 The Company will take into consideration requests from Investors to enter into a conversation. The Company will agree to such requests for those situations where the Board deems this in the interest of the Company and its stakeholders. The initiative to enter into a conversation with an Investor can also be taken by the Company.
- 1.5 In order to assess whether a conversation with Investors could be in the interest of the Company and its stakeholders, the Company may request Investors to provide certain (written) information before engaging in a bilateral contact. This information can include the objective of the conversation, the matters to be discussed, the opinion of the Investor on these matters, and information in respect of the Investor and its interest in the Company.
- 1.6 The Company adheres to all legal obligations relating to confidentiality, disclosure of inside information and equal treatment of Investors, and only discusses publicly known information in its conversations with Investors and analysts. In the event that non-public inside information is inadvertently disclosed during any conversation, the Company will publicly announce such information as prescribed by applicable law.
- 1.7 The Company's policy is that, where possible, at each conversation with Investors and analysts, at least two Company representatives shall be present. In most cases, the CEO and/or the CFO and/or the Director Investor Relations will speak with Investors and analysts.  
  
A request by an Investor to meet with one or more members of the Board shall be assessed by the Chairman of the Board in consultation with the CEO.
- 1.8 No meetings with Investors and analysts will be held in a pre-defined period between the end of the reporting period and the dates at which the semi-annual and annual results are published. The exact start dates of these so-called 'quiet periods' are published in the [Investor Relations section on the Company's website](#).
- 1.9 The Company shall not assess, comment on, or rectify (other than for factual errors) analysts' reports or valuations in advance in its contacts with Investors and analysts.

## 2. GENERAL PROVISIONS

- 2.1 The Company is dedicated to providing high-quality and timely information to all Investors and analysts in accordance with applicable law. Information is made available in the Investor Relations section on the Company's website. For any requests for contact with the Company or any questions about this policy or in relation to the Company's shares, strategy, activities or financial results, please contact our Investor Relations department at: [ir@jdepeets.com](mailto:ir@jdepeets.com).
- 2.2 The Board is authorised to adopt and amend this policy as appropriate, and retains the right to deviate from this policy.