



Voting results

Annual General Meeting of Shareholders JDE Peet's N.V. held on 25 May 2023

Number of issued and outstanding shares on the record date of 27 April 2023:
 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
456,567,356
 93.97%

Agenda item	For	%	Against	%	Abstain
2b. Advisory vote on the remuneration report 2022	407,875,912	89.40	48,351,627	10.60	339,817
2c. Proposal to adopt the 2022 financial statements	456,450,072	100.00	514	0.00	116,743
3b. Proposal to adopt the dividend proposal for 2022	456,566,701	100.00	440	0.00	215
4a. Proposal to discharge the executive member of the Board in respect of his duties during 2022	456,252,488	99.98	80,668	0.02	234,199
4b. Proposal to discharge the current and former non-executive members of the Board in respect of their duties during 2022	447,916,450	98.16	8,416,705	1.84	234,200
5a. Proposal to appoint Ms. Patricia Capel as non-executive member of the Board	449,725,300	98.50	6,841,463	1.50	593
5b. Proposal to appoint Mr. Jeroen Katgert as non-executive member of the Board	442,854,215	97.00	13,712,748	3.00	393
6. Proposal to re-appoint Deloitte Accountants B.V. as external auditor of JDE Peet's for the financial year 2024	454,970,699	99.88	552,592	0.12	1,044,055
7a. Proposal to authorise the Board to acquire up to 10% ordinary shares of JDE Peet's	456,390,526	99.96	170,148	0.04	6,682
7b. Proposal to authorise the Board to issue up to 10% ordinary shares and to restrict or exclude pre-emptive rights	453,630,849	99.36	2,935,521	0.64	586
7c. Proposal to authorise the Board to issue up to 40% ordinary shares in connection with a rights issue	450,975,570	98.78	5,591,248	1.22	538
8. Proposal to reduce the issued share capital by cancellation of own shares	456,488,298	99.98	78,286	0.02	772

Percentages are rounded