
Ahold Delhaize announces the nomination of a new member to its Supervisory Board

Ahold Delhaize announces the nomination of Per Bank to its Supervisory Board



Zaandam, the Netherlands, February 25, 2025 – Ahold Delhaize today announces the nomination of Per Bank for appointment to Ahold Delhaize's Supervisory Board. The Supervisory Board will propose his appointment alongside the proposal to reappoint Jan Zijdeveld, to the Annual General Meeting (AGM) of Shareholders on April 9, 2025.

Per Bank is a Danish citizen who currently serves as President and CEO of Loblaw Companies Ltd. Before joining Loblaw Companies Ltd. Per worked at companies such as Salling Group, Tesco, Coop and Mars.

Jan Zijdeveld is a Dutch national and has been on the Supervisory Board of Ahold Delhaize since April 14, 2021. Jan is a member of the Audit, Finance and Risk

Committee and Technology Committee. Jan also serves as a non-executive director for Pandora and Member of the Supervisory Board of Symrise AG.

Peter Agnefjäll, Chair of the Supervisory Board: "We are pleased to propose Per for appointment to the Supervisory Board. Per is a seasoned executive with international retail experience. We are also pleased to propose Jan for reappointment to the Supervisory Board recognizing his valuable contributions to the Supervisory Board."

Furthermore, Bill McEwan, Vice-Chair of the Supervisory Board, will step down from the Supervisory Board at the AGM 2025 after a longstanding and valuable tenure on Delhaize Group's and Ahold Delhaize's Supervisory Board since May 26, 2011.

Peter: "We would like to thank Bill for his significant and outstanding contributions during his tenure to the Supervisory Board and as Vice-Chair. Over the years we have valued his considerable experience and his good judgement. His extensive knowledge and international retail expertise will be greatly missed. We wish him all the best."

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Cautionary Notice

This press release includes forward-looking statements. All statements other than statements of historical facts may be forward-looking statements. Forward-looking statements can be identified by certain words, such as "anticipate," "intend," "plan," "goal," "seek," "believe," "project," "estimate," "expect," "strategy," "future," "likely," "may," "should," "will" and similar references to future periods.

Forward-looking statements are subject to risks, uncertainties and other factors that are difficult to predict and that may cause actual results of Koninklijke Ahold Delhaize N.V. (the "Company") to differ materially from future results expressed or implied by such forward-looking statements. Therefore, you should not place undue reliance on any of these forward-looking statements. Factors that might cause or contribute to such a material difference include, but are not limited to, the factors affecting the Company's business set forth in the Company's public filings and other disclosures. Forward-looking statements reflect the current views of the Company's management and assumptions based on information currently available to the Company's management. Forward-looking statements speak only as of the date they are made and the Company does not assume any obligation to update such statements, except as required by law.

About Ahold Delhaize

Ahold Delhaize is one of the world's largest food retail groups and a leader in both supermarkets and e-commerce. Its family of great local brands serves 63 million customers each week, both in stores and online, in the United States, Europe, and Indonesia. Together, these brands employ more than 402,000 associates in 7,716 grocery and specialty stores and include the top online retailer in the Benelux and the leading online grocers in the Benelux and the United States. Ahold Delhaize brands are at the forefront of sustainable retailing, supporting local communities and helping customers make healthier choices.

Ahold Delhaize is building its future on a foundation that has characterized the company for more than 150 years. The company has a focus on six strategic priorities: thriving people, healthy communities & planet, vibrant customer experiences, trusted product, driving customer innovation and portfolio & operational excellence. These priorities help to fulfill the company's purpose, achieve its vision and prepare its brands and businesses for tomorrow. Headquartered in Zaandam, the Netherlands, Ahold Delhaize is listed on the Euronext Amsterdam and Brussels stock exchanges (ticker: AD) and its American Depositary Receipts are traded on the over-the-counter market in the U.S. and quoted on the OTCQX International marketplace (ticker: ADRNY). For more information, please visit: www.aholddelhaize.com



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