JDE Peet`s N.V.

2026 Extraordinary Meeting: *Issuer Announcement*

Pre Ballot Notification - This Notification Is For Information Only

Meeting Date	02-Mar-2026	**Meeting Type**	Extraordinary Meeting
Meeting Time	01:00 PM	**Record Date**	02-Feb-2026
Meeting Location	1011 DK Amsterdam NL NL		
Information URL			

Participation Dates

Participation Type	Issuer Voting Deadline	Notification Deadline
Electronic Voting	24-Feb-2026 05:00 PM	
In Person Voting	24-Feb-2026 05:00 PM	
Proxy Voting	24-Feb-2026 05:00 PM	

Agenda

Proposal #	Voting Type	Voting Options	Proposal
1		For Against Abstain No Action	OPENING
2		For Against Abstain No Action	EXPLANATION OF THE TRANSACTION (INCLUDING THE OFFER)

Agenda (cont.)

Proposal #	Voting Type	Voting Options	Proposal
3A		For Against Abstain No Action	CONDITIONAL AMENDMENT OF THE ARTICLES OF ASSOCIATION AS OF SETTLEMENT
3B		For Against Abstain No Action	CONDITIONAL CONVERSION OF THE COMPANY FROM A DUTCH PUBLIC LIMITED LIABILITY COMPANY (NAAMLOZE VENNOOTSCHAP) INTO A DUTCH PRIVATE LIMITED LIABILITY COMPANY (BESLOTEN VENNOOTSCHAP MET BEPERKTE AANSPRAKELIJKHEID) AND AMENDMENT OF THE ARTICLES OF ASSOCIATION AS OF DELISTING
4		For Against Abstain No Action	CONDITIONAL POST-CLOSING MERGER
5		For Against Abstain No Action	CONDITIONAL POST-CLOSING DEMERGER
6		For Against Abstain No Action	PROPOSAL TO GRANT DISCHARGE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN RESPECT OF THEIR DUTIES

Agenda (cont.)

Proposal #	Voting Type	Voting Options	Proposal
7A		For Against Abstain No Action	PROPOSAL TO APPOINT MR KHALED RABBANI AS EXECUTIVE DIRECTOR A OF THE COMPANY
7B		For Against Abstain No Action	PROPOSAL TO APPOINT MR RAMON HOGENBOOM AS EXECUTIVE DIRECTOR A OF THE COMPANY
7C		For Against Abstain No Action	PROPOSAL TO APPOINT MR ROBBE MERTENS AS EXECUTIVE DIRECTOR A OF THE COMPANY
7D		For Against Abstain No Action	PROPOSAL TO APPOINT MS ASTA ALESKUTE AS EXECUTIVE DIRECTOR A OF THE COMPANY
7E		For Against Abstain No Action	PROPOSAL TO APPOINT MR ANTHONY SHOEMAKER AS EXECUTIVE DIRECTOR B OF THE COMPANY
8		For Against Abstain No Action	CLOSING