

# JDE Peet`s N.V.

## 2026 Extraordinary Meeting: *Issuer Announcement*

### Pre Ballot Notification - This Notification Is For Information Only

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

### 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.)

<b>Proposal #</b>	<b>Voting Type</b>	<b>Voting Options</b>	<b>Proposal</b>
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