

# TAKEAWAY.COM N.V.

## Supervisory Board Rotation Plan

Name	Position	Date of first appointment	End of current term	Final term ends on
Adriaan Nuhn	Chairman (independent)	3 October 2016	The first general meeting held in 2018	The first general meeting held in 2024
Corinne Vigreux	Vice-chairman (Gribhold nominee)	3 October 2016	The first general meeting held in 2019	The first general meeting held in 2024
Ron Teerlink	Member (independent)	3 October 2016	The first general meeting held in 2020	The first general meeting held in 2024
Sake Bosch <sup>1</sup>	Member (Prime Ventures nominee)	1 October 2014	The first general meeting held in 2017	The first general meeting held in 2024

Supervisory Directors are appointed for a maximum term of four (4) years, provided that, unless a Supervisory Director resigns at an earlier date, his or her term of office lapses on the day of the first annual General Meeting to be held in the fourth year after the year of his or her appointment.

A Supervisory Director may be reappointed for a term of not more than four (4) years at a time, with due observance of the provision in the previous sentence. The two preceding sentences do not apply if the General Meeting resolves upon a proposal of the Supervisory Board to appoint a Supervisory Director for a longer term. A Supervisory Director may not be a Supervisory Director for a period longer than eight (8) years, which period may or may not be interrupted, unless the General Meeting resolves otherwise.

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<sup>1</sup> Transitory provision applies, pursuant to which the Supervisory Director's maximum term of office of 8 years will start as per 3 October 2016.