

## Ahold Delhaize shareholders adopt all AGM resolutions

Zaandam, the Netherlands, April 11, 2018 – Ahold Delhaize today held its Annual General Meeting (AGM). The meeting was attended by 263 shareholders, representing approximately 921 million shares.

Shareholders adopted Ahold Delhaize's 2017 financial statements and determined the dividend over 2017 at €0.63 per common share, to be paid on April 26, 2018.

Shareholders adopted all other proposals on the agenda, including: the appointment of Wouter Kolk as member of the Management Board and the reappointment of René Hooft Graafland as member of the Supervisory Board.

For more information:

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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 more than 50 million customers each week in Europe, the United States, and Indonesia. Together, these brands employ more than 370,000 associates in more than 6,500 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, sourcing responsibly, supporting local communities and helping customers make healthier choices. 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](http://www.aholddelhaize.com).



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