

**GENERAL SHAREHOLDERS MEETING OF
FOOD DELIVERY BRANDS GROUP, S.A.
HELD ON 7 MARCH 2023**

APPROVED RESOLUTIONS

1.-RESOLUTION ON THE FIRST ITEM ON THE AGENDA: ACCEPTANCE AND ACKNOWLEDGEMENT OF THE RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

The Extraordinary General Meeting of Shareholders has decided to accept and acknowledge the resignation tendered by Tasty Bidco, S.L. (“Tasty”) as director of the Company effective as of today, immediately prior to this meeting, which has been notified to the company by letter dated 3 February 2023.

As a result of Tasty’s resignation, Mr. Jacobo Caller Celestino ceases to represent Tasty in the position of director of the Company.

The Company thanks Tasty and its representative Mr. Jacobo Caller Celestino their services to the Company while performing their respective duties and expressly approve their performance.

2.- RESOLUTION ON THE SECOND ITEM ON THE AGENDA: APPOINTMENT OF DIRECTORS

2.1. Appointment of Mr Jacobo Caller Celestino as a director of the Company.

The Extraordinary General Meeting of Shareholders has decided to appoint as a new member of the Board of Directors, for the statutory term of office, Mr Jacobo Caller Celestino, of full age, married, of Spanish nationality, with identity card number [...] and with domicile for this purpose at calle Isla Graciosa 7, San Sebastián de los Reyes, 28703, Madrid.

Mr Jacobo Caller Celestino will accept his appointment by any means permitted by Law.

2.2 Appointment of Mr. Jason Clarke as independent director of the Company.

The Extraordinary General Meeting of Shareholders has decided to appoint as a new member of the Board of Directors, for the statutory term of office, Mr Jason Clarke, of full age, married, British nationality, with passport number [...] and with domicile for this purpose at calle Isla Graciosa 7, San Sebastián de los Reyes, 28703, Madrid.

Mr. Jason Clarke will accept his appointment by any means permitted by Law.

3.- RESOLUTION ON THE THIRD ITEM ON THE AGENDA: DETERMINATION OF THE NUMBER OF DIRECTORS

In view of the above resolutions, the Extraordinary General Meeting of Shareholders takes note that the number of members of the board of directors is hereby fixed at four, with the following composition:

- (i) Mr. Gabriele Questa;
- (ii) Mr. Víctor Culebras Yabar;
- (iii) Mr. Jacobo Caller Celestino; and
- (iv) Mr. Jason Clarke.

4. RESOLUTION ON THE FOURTH ITEM ON THE AGENDA: AMENDMENT OF THE BYLAWS

The Extraordinary General Meeting of Shareholders has decided to regulate in the Articles of Association the regime for exercising the economic and political rights inherent to the shares in the event that these are pledged, for which purpose it is resolved to introduce article 6.1 bis, giving the aforementioned article the following wording:

“In the case of a pledge of shares in the Company, all economic and voting rights attached thereto shall vest in the pledgor. However, the relevant pledgee shall be entitled to exercise the economic and voting rights attached to the shares in the following circumstances: the pledgor is notified by the pledgee of a breach of the obligations secured by the pledge; and the pledgee notifies the pledgor and the Company by notarial or equivalent reliable form of notification of its decision to exercise the economic and voting rights attached to the shares in accordance with the pledge agreement. Pending such notification, the pledgor shall be entitled to exercise the shareholder rights”.

5. RESOLUTION ON THE FIFTH ITEM ON THE AGENDA: DELEGATION OF AUTHORITY

The Extraordinary General Meeting of Shareholders has decided to delegate powers in favour of each and every one of the members of the Board of Directors, as well as the Secretary non-member of the Board and the Vice-secretary non-member of the Board, jointly and severally, for the interpretation, application, execution, formalisation, development and, where appropriate, correction of the above resolutions, as well as for the notarisation of all the above, if necessary.