

FOOD DELIVERY BRANDS GROUP, S.A.
NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of **FOOD DELIVERY BRANDS GROUP, S.A.** (the “**Company**”), held on 30 January 2023, has resolved to call an Extraordinary General Shareholders’ Meeting to be held at the registered office located at calle Isla Graciosa, 7, Parque Empresarial La Marina, San Sebastián de los Reyes, 28703 - Madrid, at first call on 7 March 2023, at 12:00 hours or, if the necessary quorum is not reached, at second call, on 8 March 2023 and at the same place and time, to discuss and adopt resolutions on the following agenda.

It is reported that the Extraordinary General Meeting is expected to be held on first call on 7 March 2023 at 12:00 hours.

AGENDA

First.- Acceptance and acknowledgement of the resignation of a member of the Board of Directors.

Acceptance and acknowledgement of the resignation of Tasty Bidco, S.L. as a member of the Board of Directors.

Second.- Appointment of directors

Appointment of Mr. Jacobo Caller Celestino and Mr. Jason Clarke as directors of the Company.

Third.- Determination of the number of directors.

If the above resolution is adopted, modification of the number of directors.

Fourth.- Amendment of the Articles of Association.

Amendment of the Company’s Articles of Association in order to introduce a new article on the regime for exercising the rights attached to the Company’s shares in the event that these are pledged.

Fifth.- Delegation of powers.

Delegation of 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.

A) Documentation available to shareholders and right to information.

In accordance with the provisions of the Spanish Companies Law and the Articles of Association, shareholders shall have the right to examine the following documentation on the Company’s website www.fooddeliverybrands.com or to request the delivery or sending free of charge of the same:

- Full text of the proposed resolutions corresponding to the items on the agenda.
- CV of Mr. Jacobo Caller Celestino and Mr. Jason Clarke.

- Explanatory report of the Board of Directors on item 4 of the agenda.

B) Right to attend and representation.

Shareholders holding one or more shares whose ownership is recorded in the corresponding book-entry register at least five (5) days prior to the date on which the Extraordinary General Shareholders' Meeting is to be held shall have the right to attend the Extraordinary General Shareholders' Meeting.

Any shareholder entitled to attend may be represented at the Extraordinary General Meeting by another person, even if such person is not a shareholder, in accordance with the requirements and formalities required by law and the Articles of Association.

C) Voting prior to the Extraordinary General Meeting.

Regardless of attendance on the day of the Extraordinary General Meeting, shareholders who wish to cast their vote prior to the day of the Extraordinary General Meeting may do so by post. In order to vote remotely by post, shareholders must send the attendance card, issued in their favour by the corresponding entity, to the Company's registered office, Food Delivery Brands Group, S.A. for the attention of the Secretary of the Board, calle Isla Graciosa, 7, San Sebastián de los Reyes, Madrid 28703, stating how they will vote.

Only postal votes received before the commencement of the Extraordinary General Meeting shall be counted.

D) Protection of personal data.

The personal data (including, if applicable, image and voice) that shareholders send to the Company in order to exercise their attendance, proxy and voting rights at the Extraordinary General Shareholders' Meeting, or that are provided for these purposes by the entities in which such shareholders have their shares deposited, shall be processed by the Company in accordance with the applicable legislation.

By attending the Extraordinary General Meeting, the attendees give their consent to the taking of still images, the recording of images and/or voice, as well as their reproduction and/or publication and dissemination under the terms indicated, assigning to the Company, without geographical (worldwide via the Internet) or time limitation, the economic image rights to which they may be entitled in this respect, and waiving the right to receive remuneration.

These personal data will be provided to the Notary, exclusively in connection with the drawing up of the notarial minutes of the Extraordinary General Meeting of Shareholders and may be provided to third parties, in the exercise of the right to information provided for by law or accessible to the public insofar as they become apparent in the course of the Extraordinary General Meeting, which will be the subject of an audio-visual recording.

The processing of personal data is necessary for the aforementioned purposes and is based on your relationship as shareholder and compliance with legal obligations, as well as on your consent to the recording when attending the Extraordinary General Meeting in the terms indicated.

The data will be retained for the duration of such relationship and, thereafter, for a period of six years or for the period of prescription of any applicable legal or contractual actions, with the exception of the recording of images and voice, which will be deleted within one month.

The rights of access, rectification, opposition, deletion, portability, limitation of processing, and any other rights that may be applicable in accordance with the applicable data protection regulations may be

exercised by the holder of the personal data, with proof of identity, by means of a written request addressed to the Legal Department of Food Delivery Brands Group, S.A., c/ Isla Graciosa, 7, San Sebastián de los Reyes (28703 Madrid). In addition, the shareholder may submit any claim or request related to the protection of their personal data to the Data Protection Delegate of Food Delivery Brands Group, S.A., at the following e-mail address dpo.es@fooddeliverybrands.com and to the Spanish Data Protection Agency.

The shareholder will be solely responsible for filling in the forms with false, inaccurate, incomplete or out-of-date data.

In the event that the shareholder includes personal data referring to other individuals in the proxy card or remote voting card, the shareholder must inform them of the points contained in the preceding paragraphs and comply with any other requirements that may be applicable for the correct transfer of the personal data to the Company, without the latter having to take any additional action in terms of information or legitimisation.

In San Sebastián de los Reyes (Madrid), on 3 February 2023.

D. Manuel Echenique Sanjurjo

Secretary of the Board of Directors of Food Delivery Brands Group, S.A.