

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 7, 2020, we held our 2020 virtual annual meeting of stockholders (the “2020 Annual Meeting”). A total of 1,056,997,987 shares, or 86.51% of our outstanding shares of common stock, were represented at the 2020 Annual Meeting. The stockholders elected all eleven of the director nominees; approved our named executive officers’ compensation; approved The Kraft Heinz Company 2020 Omnibus Incentive Plan; and ratified the selection of PricewaterhouseCoopers LLP as our independent auditors for 2020. For the stockholder proposal related to a simple majority vote, neither the proponent of this proposal nor a representative was in attendance to properly present the proposal at the 2020 Annual Meeting as required by SEC Rule 14a-8. Accordingly, no vote was taken on this proposal. The final voting results for the matters properly submitted to a stockholder vote at the 2020 Annual Meeting are set forth below:

Item 1. Election of Directors.

Director	Shares For	Shares Against	Shares Abstain	Broker Non-Votes
a. Gregory E. Abel	899,608,840	19,007,704	1,270,458	137,110,985
b. Alexandre Behring	848,177,169	70,444,115	1,265,718	137,110,985
c. John T. Cahill	897,862,911	20,719,824	1,304,267	137,110,985
d. Joao M. Castro-Neves	882,628,626	35,932,950	1,325,426	137,110,985
e. Timothy Kenesey	893,165,098	25,318,069	1,403,835	137,110,985
f. Jorge Paulo Lemann	880,354,187	38,251,667	1,281,148	137,110,985
g. Susan R. Mulder	906,276,791	12,312,604	1,297,607	137,110,985
h. John C. Pope	855,876,982	62,644,432	1,365,588	137,110,985
i. Elio Leoni Sceti	909,266,070	9,238,507	1,382,425	137,110,985
j. Alexandre Van Damme	900,292,850	18,245,816	1,348,336	137,110,985
k. George Zoghbi	895,576,446	22,962,836	1,347,720	137,110,985

Item 2. Advisory vote to approve executive compensation.

Shares For	Shares Against	Shares Abstain	Broker Non-Votes
715,269,065	202,091,445	2,526,492	137,110,985

Item 3. Approval of The Kraft Heinz Company 2020 Omnibus Incentive Plan.

Shares For	Shares Against	Shares Abstain	Broker Non-Votes
891,804,887	25,681,655	2,400,460	137,110,985

Item 4. Ratification of the selection of PricewaterhouseCoopers LLP as Kraft Heinz’s independent auditors for 2020.

Shares For	Shares Against	Shares Abstain	Broker Non-Votes
1,033,333,315	21,992,736	1,671,936	N/A

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

The Kraft Heinz Company

May 11, 2020

By: /s/ Rashida La Lande

Rashida La Lande

Senior Vice President, Global General Counsel and Head
of CSR and Government Affairs; Corporate Secretary