



**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On February 15, 2022, Alexandre Behring, Chair of the Board of Directors (the “Board”) of The Kraft Heinz Company (the “Company”), informed the Company of his decision to retire from the Board effective at the Company’s 2022 Annual Meeting of Stockholders (“2022 Annual Meeting”). His decision is not the result of any disagreement with management or the Board related to the Company’s operations, policies, or practices. The Board is grateful for Mr. Behring’s dedication to the Company and leadership of the Board.

The Board has nominated James Park to stand for election as a director at the 2022 Annual Meeting. Mr. Park currently serves as Vice President and General Manager of Fitbit at Google LLC (“Google”), a subsidiary of Alphabet Inc. He previously served as Chief Executive Officer, President, and Chairman of the board of directors of Fitbit, Inc. until its acquisition by Google in January 2021.

**Item 7.01. Regulation FD Disclosure.**

On February 18, 2022, the Company issued a press release announcing Mr. Behring’s decision to retire from the Board and the Board’s plans to nominate Mr. Park for election to the Board at the 2022 Annual Meeting. In addition, the Company announced the Board’s intention to appoint Miguel Patricio, Chief Executive Officer and Director of the Company, as Chair of the Board, subject to his re-election as a director at the 2022 Annual Meeting. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K.

The information furnished pursuant to this Item 7.01, including Exhibit 99.1, shall not be deemed to be “filed” for purposes of Section 18 of, or otherwise regarded as filed under, the Securities Exchange Act of 1934, as amended (the “Exchange Act”), nor shall it be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended, or in the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

**Item 9.01. Financial Statements and Exhibits.**

(d) The following exhibits are furnished with this Current Report on Form 8-K.

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
99.1	<a href="#"><u>The Kraft Heinz Company Press Release, dated February 18, 2022.</u></a>
104	The cover page of The Kraft Heinz Company’s Current Report on Form 8-K dated February 15, 2022, formatted in iXBRL.

## **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

Date: February 18, 2022

By: /s/ Rashida La Lande  
Rashida La Lande  
Executive Vice President, Global General  
Counsel, and Chief Sustainability and Corporate Affairs  
Officer; Corporate Secretary