## **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

## Form 8-K

## **CURRENT REPORT** Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 19, 2025

	1714 17, 2020			
		aft Heinz Co		
1	Delaware	001-37482	46-2078182	
(State or other jur	risdiction of incorporation)	(Commission File Number)	(IRS Employer Identification N	o.)
		Place, Pittsburgh, Pennsylvania rincipal executive offices, includi		
	(Registrant	(412) 456-5700 's telephone number, including a	rea code)	
	(Former name of	Not Applicable or former address, if changed since	ee last report)	
Check the appropriate box below if the I provisions:	Form 8-K filing is intended to	simultaneously satisfy the filing	g obligation of the registrant under a	iny of the following
☐ Written communications pursuant	to Rule 425 under the Securi	ities Act (17 CFR 230.425)		
☐ Soliciting material pursuant to Rule	: 14a-12 under the Exchange	Act (17 CFR 240.14a-12)		
☐ Pre-commencement communication	as pursuant to Rule 14d-2(b)	under the Exchange Act (17 CFR	240.14d-2(b))	
☐ Pre-commencement communication	as pursuant to Rule 13e-4(c)	under the Exchange Act (17 CFR	240.13e-4(c))	
Securities registered pursuant to Section	n 12(b) of the Act:			
<u>Title of each class</u> Common stock, \$0.01 par va 3.500% Senior Notes due 20 3.250% Senior Notes due 20	)29	<u>Trading Symbol(s)</u> KHC KHC29 KHC33	The Nasdaq S The Nasdaq S	nge on which registered Stock Market LLC Stock Market LLC Stock Market LLC
Indicate by check mark whether the regi 12b-2 of the Securities Exchange Act of			5 of the Securities Act of 1933 (§230.	405 of this chapter) or Rule
				Emerging growth company $\square$
If an emerging growth company, indicat financial accounting standards provided			stended transition period for comply	ing with any new or revised

Item 5.02. De	parture of Directors of	r Certain Officers:	Election of Directors:	Appointment of Certain Officer	s: Compensatory Arra	angements of Certain Officers

On May 19, 2025, Timothy Kenesey and Alicia Knapp, members of the Board of Directors (the "Board") of The Kraft Heinz Company (the "Company"), each informed the Company of their respective decisions to step down from the Board effective May 20, 2025. Their decisions are not the result of any disagreement with management or the Board related to the Company's operations, policies, or practices. The size of the Board has been reduced to ten members.

## **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: May 20, 2025 By: /s/ Angel Willis

Angel Willis

Executive Vice President, Global General Counsel and Corporate Affairs Officer