

JUMBO S.A.
(S.A. Reg. No. 7650/06/B/86/04)- (G.E.MI. No. 1216539960000)

Power of Attorney
To participate in the general meeting on November 11th, 2015

The undersigned Shareholder of Jumbo S.A. (the "Company").

Full Name / Corporate name	
Address / Registered Offices	
ID. Card Nr/Company Reg.Nr.	
Telephone Number	
Number of Shares	
Investors Share Account	
DSS Operator	

Under the current representation:

I/ we appoint:

- 1) Mr./Mrs..... of, resident, street number., ID Card Nr:, or / and
- 2) Mr./Mrs..... of, resident, street number., ID Card Nr:, or / and
- 3) Mr./Mrs..... of, resident, street number., ID Card Nr:,

as proxy holder, acting jointly or each of them separately (erase one of the two cases) to vote on my behalf at the Company's Annual General Meeting, which will take place on Wednesday, November 11th, at 16:00 at the company's offices (9, Kyprou & Hydras street, in Moschato, Attica), or at any adjournment or iterative meeting thereof and to vote on all items of the meeting's Agenda, as following:

	FOR	AGAINST	ABSTAIN
For all the items of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

or:

For each item of the agenda	FOR	AGAINST	ABSTAIN
1.Approval and confirmation by the Annual General Meeting of the company's shareholders the by 12.12.2014 decision of the Extraordinary General Meeting of the company's shareholders on the distribution of an extraordinary dividend of total amount of € 24.490.756,62, which was part of extraordinary reserves from taxed and undistributed profits of total amount of € 64.997.338,00 concerning the fiscal year from 1.7.2012 to 30.6.2013.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Individual and Consolidated Annual Financial Statements for the accounting period from 01.07.2014 to 30.06.2015, which were prepared in accordance with International Accounting Standards, with the relevant Board of Directors' and Explanatory Report in accordance with the articles 11α L. 3371/2005, 4 L. 3556/2007 the Notes to the financial statements and the Independent Auditor's report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Submission for approval of the Distribution of the profits for the fiscal year 01/07/2014 to 06/30/2015 of the company and decision of the : a. Non distribution of dividend from the earnings of the fiscal year from 1.7.2014 to 30.06.2015 and transfer at the retained earnings amount of EUR 26.482.141,48 to strengthen the capital structure of the company (which is reserved from the profits of the fiscal year of € 101.717.465,04 plus remaining amount of previous year's profits € 28.374.255,46 total € 130.091.720,50, after deducting the total amount of taxes of EUR 27.054.061,74, the statutory reserve of EUR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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3.763.546,21 and the special reserve for future capitalization-distribution of € 72.791.971,07) and			
b. payment of fees to certain Members of the Board of Directors from the profits of the aforementioned accounting period in the meaning of article 24 of C.L. 2190/1920.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval as of 07.09.2015 election of Mr. Nicholas Velissariou as a new member of the Board of Directors of the Company in replacement for the remaining term of the resigned member Mr. Victor-Chaim Asser.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Release of the Members of the Board of Directors and of the Company's Independent Auditors and Accountants from any liability for damages in connection with the management of the accounting period of 1.7.2014 - 30.6.2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of regular and alternate Independent Auditors for auditing the financial statements of the current accounting period from 1.7.2015 to 30.6.2016 and determination of their fee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Final approval of the fees of the members of the Company's Board of Directors for the accounting period from 1.7.2014 to 30.6.2015 and specifically for the period from 1.7.2014 until 31.10.2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of new Board of Directors for a two-year (2) term of service Evaggelos-Apostolos Vakakis, Executive member. Ioannis Economou, Executive member. Calliopi Vernadaki, Executive member. Evangelos Papaevangelou, Executive member. Paraskevi Kavoura, Non-Executive Member. Georgios Katsaros, independent non-executive member Nikolaos Velissarios, independent non-executive member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Appointment of members of the Audit Committee and define of its responsibilities. Paraskevi Kavoura, Non-Executive Member. Georgios Katsaros, independent non-executive member Nikolaos Velissarios, independent non-executive member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval to amend the par. A' of the Article 4 of the Company's Articles of Association (purpose) to extend its scope. Wording of the statute in a single text.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) 2015

(Signature)

(Full name) / (Corporate name)

Notes

1. For participating in the General Meeting, the capacity of shareholder should exist as in the beginning of the 5th day before the session of the General Meeting (date of registration for the General Meeting). Shareholders in the registry of the Dematerialized Securities System which is under administration of Hellenic Exchanges S.A., do not have to block their shares in order to vote themselves or under proxy at the General Meeting.
2. For legal entities, it is necessary that the current document should bear the corporate name and the signature/s of the proxy/s and be accompanied by the necessary legal documents.
3. In the case of joint shareholders, the power of attorney can be provided only by the shareholder whose name is presented first in the Registration of Members.
4. The "Proxy Holder Appointment Form r" should be submitted by the shareholder, during working days and hours, to the Company's offices 9, Cyprus & Hydras street, in Moschato, Attica (Shareholders Department, person in charge - Ms Amalia Karamitsoli), at least three (3) days before the Regular Annual General Meeting, with the relevant written certification of the qualification as shareholder (relevant certification of "Hellenic Exchanges S.A.") and the relevant legal documents of the signing person.

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5. The current document will not be valid if the shareholder attends the General Meeting in person and timely states it.