

JUMBO S.A.
(S.A. Reg. No. 7650/06/B/86/04)

Power of Attorney
To participate to the Extraordinary General Meeting on July 25th, 2012

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 Extraordinary General Meeting, which will take place on Wednesday, July 25th, 2012, 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 the item of the meeting's Agenda, as following:

	FOR	AGAINST	ABSTAIN
Approval of the reduction of the Company's share capital by the equivalent of € 27.292.132,77 through a reduction in the nominal value of the 129.962.537 shares of the company by € 0,21 per share and return of the amount € 0,21 per share of the capital reduction to its shareholders in cash. Amendment of par A' article 5 of the Articles of Association of the Company concerning the share capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) 2012

 (Signature)

 (Full name) / (Corporate name)

Notes

1. Eligible to participate in the General Meeting is any person appearing as a shareholder in the beginning of the 5th day before the date of 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.

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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, Kyprou & Hydras street, in Moschato, Attica (Shareholders Department, person in charge - Ms Amalia Karamitsoli), at least three (3) days before the 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.
5. The current document will not be valid if the shareholder attends the General Meeting in person and timely states it.