

JUMBO S.A.**(G.E.M.I. No. 1216539960000)**

**POWER OF ATTORNEY
TO PARTICIPATE AND TO VOTE
IN THE EXTRAORDINARY GENERAL MEETING ON JULY 9, 2025**

The undersigned Shareholder of the société anonyme under the corporate name “Jumbo S.A.” (the “Company”)

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

Under the current representation:

I/ we appoint:

Mr./Mrs..... of, resident, street
number., ID Card Nr:, mobile telephone number.....and
email.....

as proxy holder, acting jointly or each of them separately (*erase one of the two cases*) to vote on my/our behalf at the Company's Annual General Meeting of Shareholders, which will take place on Wednesday, July 9th, 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. Submission and approval of the Annual Financial Report for the financial year from 01.01.2024 to 31.12.2024, which includes the annual separate and consolidated financial statements, the relevant Board of Directors' statements and Statutory Auditors' reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Presentation of the Report of Independent Non-Executive Members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020.	This item is not put to a vote		
3. Presentation of the Report of the activities of the Audit Committee for the financial year from 01.01.2024 to 31.12.2024 to the shareholders of the Company by the Chairman of the Audit Committee.	This item is not put to a vote		
4. Approval of the table of profit distribution from 01.01.2024 to 31.12.2024, which was drafted in accordance with IFRS, and distribution of dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the cancellation of 1.694.198 treasury shares acquired by the Company under the approved share buyback program for the purpose of cancellation, with a corresponding reduction of the Company's share capital by the amount of €1.490.894,24, in accordance with Article 49 of Law 4548/2018, and the subsequent amendment of Article 5A ("Share Capital – Shares") of the Company's Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the overall Board of Directors' management of the Company for the financial year from 01.01.2024 to 31.12.2024 in accordance with article 108 of Law	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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4548/2018 and discharge of the Statutory Auditors for the financial year from 01.01.2024 to 31.12.2024 in accordance with article 117 par.1 (c), of Law 4548/2018.			
7. Approval of granting remuneration to the Members of the Company's Board of Directors from the profits of the financial year from 01.01.2024 to 31.12.2024 within the meaning of article 109 of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Submission and voting of the Remuneration Report for the financial year 01.01.2024-31.12.2024 by the Ordinary General Meeting of the Company's shareholders in accordance with article 112 of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the distribution of part of the profits for the financial year 01.01.2024 – 31.12.2024 to executives and employees of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the revised Board of Directors Suitability Policy of the Company, in accordance with the provisions of Article 3 of Law 4706/2020, as amended by Law 5178/2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of a new Board of Directors of the Company with a two-year term of office and designation of independent members.			
11.1. Apostolos -Evangelos Vakakis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.2. Konstantina Demiri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.3. Polys Polycarpou	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.4. Sofia Vakaki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.5. Dimitrios Kerameus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.6. Fotios Tzigkos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.7. Evanthia Andrianou – Independent, Non- Executive Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.8. Marios Lasanianos- Independent, Non- Executive Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.9. Savvas Kaouras-Independent, Non- Executive Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.10. Argyro Athanasiou -Independent, Non- Executive Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.11. Efthymia Deli, -Independent, Non- Executive Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.12. Theodoros Gakis -New Nomination (Independent, Non- Executive Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.13. Georgios Tsagkaris -New Nomination (Independent, Non- Executive Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Appointment and term of office of the members of the Audit Committee, in accordance with Article 44 of Law 4449/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of the Auditing Firm for audit of financial statements regarding the financial year from 01.01.2025 to 31.12.2025 and determination of the audit fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

(Signature)

(Full name) / (Corporate name)

Notes:

- 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).

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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. Appointment as well as revocation or replacement of the shareholder's representative takes place in writing signed and certified for the original signature or digitally signed using a recognized digital signature by the representative or shareholder by e-mail at least forty eight (48) hours prior to the scheduled ordinary general meeting, meaning at least until **07.07.2025 at 16:00** (Karamitsoli Amalia, IR Department of the Company, Unit of IR and Corporate Announcements, at 9 Cyprus and Hydras Street, Moschato Attica, tel. (+30) 210 4805267, or email address ir@jumbo.gr).
5. The current document will not be valid if the shareholder participates at the General Meeting in person and timely states it.