

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

**Power of Attorney**  
**To participate in the Extraordinary General Meeting on December 12, 2014**

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 Friday, December 12<sup>th</sup>, at 15:00 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 only item of the meeting's Agenda, as following:

	FOR	AGAINST	ABSTAIN
Submission and approval by the Shareholders of an extraordinary dividend of total amount EUR 24.490.756,62, which is part of the extraordinary reserves derived from taxed and undistributed profits of the previous fiscal years and, specifically, from the year ended on 30/06/2013.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) ..... 2014

\_\_\_\_\_  
 (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.

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