

**JUMBO S.A.**  
**(S.A. Reg. No. 7650/06/B/86/04)- (G.E.MI. No. 121653960000)**

**Power of Attorney**  
**To participate in the general meeting on February 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 Wednesday, February 12<sup>th</sup>, 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. Share capital increase by a total amount of EUR 7.039.613,98 derived from the capitalization of the following existing reserves: a ) by the amount of EUR 6.878.782,59 from share premium account and b ) the remaining amount of EUR 160.831,39, which will take place through the issue of 5.915.642 new common shares of the company of nominal value of EUR 1,19 each, which will be distributed to the shareholders of the company at a ratio of one (1 ) new share for every twenty -two (22 ) existing shares. Amendment of the Article 5 § A of the Company's Articles of Association, by the addition of a new last paragraph, and wording of the statute in a single text.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Specific decision-making by the General Meeting of the Company's shareholders, subject to the formalities of article 7b of CL 2190/1920, for the reassign to the Board of Directors, as set out in Article 13 § 1 section. c of CL 2190/1920 and Law 3156/2003, the right to issue common bonds of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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(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, 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.