

JUMBO S.A.

(G.E.MI. No. 1216539960000)

**POWER OF ATTORNEY
TO PARTICIPATE AND TO VOTE
IN THE ANNUAL GENERAL MEETING ON MAY 5, 2022**

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 be convened by teleconference on May 5th, 2022, at 14:00, due to the state of emergency and within the preventive measures to avoid the spread of covid-19 or at any adjournment or alternative 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 01.01.2021 to 31.12.2021, 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 the activities of the Audit Committee for the financial year from 01.01.2021 to 31.12.2021 to the shareholders of the Company by the Chairman of the Audit Committee.			
3. Report on the financial distributions that took place within year 2021, approval and ratification by the Ordinary General Meeting of the Company's shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval and ratification of the decision of the Extraordinary General Meeting of the Company's shareholders, dated on 19.01.2022, for the extraordinary cash distribution to the Company's shareholders of total amount of € 52.383.007,22, which is part of the extraordinary reserves from taxed and undistributed profits of total amount of €	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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59.300.000,00 of the fiscal years 01.07.2016-30.06.2017 and 01.07.2017-30.06.2018.			
5. Approval and ratification of the decision of the Extraordinary General Meeting of the Company's shareholders, dated on 19.01.2022, for increase of the number of the current Board of Directors with the election and addition of two new members, whose term will expire at the same time as the term of the other members and the appointment of an independent member in accordance with the applicable regulatory framework.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the table of profit distribution from 01.01.2021 to 31.12.2021, which was drafted in accordance with IFRS, and non-distribution of dividends.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the Board of Directors' overall management of the Company for the financial year from 01.01.2021 to 31.12.2021, in accordance with the article 108 of Law 4548/2018 and discharge of the Statutory Auditors for the financial year from 01.01.2021 to 31.12.2021 in accordance with the article 117 par.1 (c), of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of granting remuneration to the Members of the Company's Board of Directors from the profits of the financial year from 01.01.2021 to 31.12.2021 within the meaning of the article 109 of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of the Auditing Firm for audit of financial statements regarding the financial year from 01.01.2022 to 31.12.2022 and determination of the audit fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Submission and voting of the Remuneration Report for the financial year 01.01.2021-31.12.2021 by the Ordinary General Meeting of the Company's shareholders, in accordance with the article 112 of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution for the acquisition of the Company's Own Shares to be cancelled.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) 2022

(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).
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 **03.05.2022 at 14:00** (Karamitsoli Amalia, IR Department of the Company, at 9 Cyprus and Hydras Street, Moschato Attica, tel. 2104805267, or email address ir@jumbo.gr).
5. The mobile phone number and the e-mail address of the proxy / representative must be notified to the company in order to be able to participate in the General Meeting.
6. The current document will not be valid if the shareholder participates at the General Meeting in person and timely states it.