

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

Power of Attorney
To participate in the Annual General Meeting on November 8th, 2017

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 Annual General Meeting, which will take place on Wednesday, November 8th, 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. Approval of the Separated and Consolidated Annual Financial Statements for the financial year from 01.07.2016 to 30.06.2017, which were prepared in accordance with International Accounting Standards, along with the relevant Board of Directors' and Explanatory Report that includes the information under paragraphs 2(c), 6, 7 and 8 of Article of 4, Law 3556/2007, Article 43a paragraph 3, Article 107 paragraph 3 and Article 136 par.2 of Law 2190/1920 and the decision of the Hellenic Market Committee 7/448/11.10.2007 Article 2, the consolidated and the Separate Financial Statements as at 30.06.2017, the Notes to the Financial Statements for the relevant fiscal year as prescribed by the International Financial Reporting Standards as well as the relevant independent auditor's report. Finally, the Corporate Governance Statement according to Law 3873/2010 and the non-financial information under the L.4403 / 07.07.2016 are also included.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Decision on the:			
a) approval of the Distribution of the profits for the fiscal year 01.07.2016 to 30.06.2017 of the company and the distribution of dividend from the earnings of the fiscal year from 1.7.2016 to 30.06.2017 and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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b) payment of fees to certain Members of the Board of Directors from the profits of the aforementioned accounting period in the meaning of article 24 of C.L. 2190/1920.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge the members of the Board of Directors and of the Company's Chartered Auditors from all liability for compensation for the management of the fiscal year of 1.7.2016 - 30.6.2017, in accordance to the article 35 of the L. 2190/1920.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Auditing Firm for auditing the financial statements of the current fiscal year from 1.7.2017 to 30.6.2018 and determination of their fee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of new Board of Directors with a two-year term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of new Audit Committee, in accordance to the article 44 of the L.4449/2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Provision of a special permission of the General Assembly of Shareholders under Article 23a, par. 2, CL. 2190/1920 in respect of signing the agreement on rendering legal services between the company and the newly established law firm "I. ECONOMOU & Associates Law Firm", headed by the senior partner, Mr. Ioannis Economou, who is an Executive Member, Vice Chairman of the Board of Directors and Legal Advisor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Issue of Convertible Bond Loan up to the amount of two hundred and fifty million euro (250.000.000,00), in compliance with Article 3a, Codified Law 2190/1920, 2190/1920, and Article 8, Law 3156/2003, with bonds convertible into common registered shares of the Company, through abolishing the preference right of the old shareholders. Providing authorization to the Company's Board of Directors (with the right to provide further authorization to its members or third parties) for holding further negotiations and specification of the terms of the CBL issue, including but not limited to: a) loan maturity, b) number of convertible bonds, c) nominal value of the bonds, d) timing and method of exercising options and conversion option; and e) other terms of the bond loan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) 2017

(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, Cyprus & 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.