

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 6th, 2019

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 6th, 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 (of the Company and the Group) for the financial year from 01.07.2018 to 30.06.2019, 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. Approval of distribution of profits for the closing corporate year from 01.07.2018 to 30.06.2019, in line with making the decision on Profit Distribution Tables in compliance with IFRS for the corporate year from 1.7.2018 to 30.06.2019 and distribution of dividends from the closing corporate year profits.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of payment of fees to certain Members of the Company's Board of Directors from the profits of the closing year from 01.07.2018 to 30.06.2019 within the meaning of article 109 of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Board of Directors' approval of the overall management of the Company for the corporate year from 01.07.2018 to 30.06.2019 in accordance with article 108 of Law 4548/2018 as effective and discharge of the Statutory Auditors for the financial year from 01.07.2018 to 30.06.2019 in accordance with article 117 par.1 (c), of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the remuneration policy of the members of the Board of Directors of the company, according to article 110 par. 2 of Law 4548/2018, as effective.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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6. Election of a new Board of Directors with a two-year term of service.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of new Audit Committee, in accordance with article 44 of Law 4449/2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of an amendment to article 34 of the Company's Articles of Association regarding the corporate year. The twelve-month corporate year will be from January 1 to December 31 of each year. As an exception, , the corporate year that commenced on July 1, 2019 will end on December 31, 2019. Formation of the Company's Articles of Association in a single text.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of amendment of the Company's Articles of Association for the purposes of their modernization and harmonization with the provisions of Law 4548/2018, as in effect, in accordance with article 183 par 1 of Law 4548/2018. Formation of the above in a single text.			
10. Election of the Auditing Firm for audit of financial statements regarding the under twelve-month FY from 1.7.2019 to 31.12.2019 and determination of the auditors' fees.			

(Place)....., (Date) 2019

(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 or via email or fax at least forty eight (48) hours prior to the scheduled ordinary general meeting, meaning at least until and 04.11.2019 at 16:00.
5. The current document will not be valid if the shareholder attends the General Meeting in person and timely states it.