

JUMBO S.A.

(G.E.MI. No. 1216539960000)

**POWER OF ATTORNEY
TO PARTICIPATE AND TO VOTE**

IN THE ANNUAL GENERAL MEETING ON JUNE 15TH, 2021

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 June 15th, 2021, at 15:00, 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 01.01.2020 to 31.12.2020, 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 01.01.2020 to 31.12.2020 to the shareholders of the Company by the Chairman of the Audit Committee.			
3. Report on the financial distributions that took place within year 2020, approval and ratification by the Ordinary General Meeting of the Company's shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the table of profit distribution from 01.01.2020 to 31.12.2020, which was drafted in accordance with IFRS, and non-distribution of dividends.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Board of Directors' approval of the overall management of the Company for the financial year from 01.01.2020 to 31.12.2020 in accordance with article 108 of Law	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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4548/2018 and discharge of the Statutory Auditors for the financial year from 01.01.2020 to 31.12.2020 in accordance with article 117 par.1 (c), of Law 4548/2018.			
6. Approval of granting of fees to the Members of the Company's Board of Directors from the profits of the financial year from 01.01.2020 to 31.12.2020 within the meaning of article 109 of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of the Auditing Firm for audit of financial statements regarding the financial year from 01.01.2021 to 31.12.2021 and determination of the audit fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Submission and voting of the Remuneration Report for the financial year 01.01.2020-31.12.2020 by the Ordinary General Meeting of the Company's shareholders in accordance with article 112 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the Suitability Policy of the Company's members of the Board of Directors in accordance with the provisions of article 3 of Law 4706/2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the Company's Remuneration Policy in view of its alignment with the new corporate governance framework.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Amendment of article 22 of the Company's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election of a new Board of Directors with a two-year mandate and appointment of independent members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Term of office of the Audit Committee in accordance with article 44 of Law 4449/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) 2021

(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 **13.06.2021 at 15.00** (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.