

JUMBO S.A.
(G.E.MI. No. 1216539960000)

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

IN THE EXTRAORDINARY GENERAL MEETING ON JULY 5TH, 2023

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 take place on Wednesday, July 5th, 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 for the financial year from 01.01.2022 to 31.12.2022, 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 Independent Non-Executive Members of the Board of Directors in accordance with article 9 par. 5 of Law 4706/2020	This item is not put to a vote		
3. Presentation of the Report of the activities of the Audit Committee for the financial year from 01.01.2022 to 31.12.2022 to the shareholders of the Company by the Chairman of the Audit Committee.	This item is not put to a vote		
4. Approval of the table of profit distribution from 01.01.2022 to 31.12.2022, which was drafted in accordance with IFRS, and the distribution of dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the overall Board of Directors' management of the Company for the financial year from 01.01.2022 to 31.12.2022 in accordance with article 108 of Law 4548/2018 and discharge of the Statutory Auditors for the financial year from 01.01.2022 to 31.12.2022 in accordance with article 117 par.1 (c), of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of granting remuneration to the Members of the Company's Board of Directors from the profits of the financial year from 01.01.2022 to 31.12.2022 within the meaning of article 109 of Law 4548/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Submission and voting of the Remuneration Report for the financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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01.01.2022-31.12.2022 by the Ordinary General Meeting of the Company's shareholders in accordance with article 112 of Law 4548/2018.			
8. Approval of the Company's revised Remuneration Policy, in accordance with articles 110 and 111 of Law 4548/2018, as applicable.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of a new Board of Directors with a two-year mandate and appointment of independent members.			
9.1 Apostolos -Evangelos Vakakis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2. Konstantina Demiri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.3. Polys Polycarpou	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.4. Sofia Vakaki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.5. Dimitrios Kerameus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.6. Nikolaos Velissariou	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.7. Evanthia Andrianou –Independent, Non- Executive Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.8. Fotios Tzigkos- Independent, Non- Executive Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.9. Marios Lasanianos- Independent, Non- Executive Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.10. Savvas Kaouras- Independent, Non- Executive Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.11. Charalampos (Babis) Pandis- Independent, Non- Executive Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.12. Argyro Athanasiou- Independent, Non- Executive Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.13. Efthymia Deli- Independent, Non- Executive Member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Appointment and Term of office of the members of the Audit Committee in accordance with article 44 of Law 4449/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of the Auditing Firm for audit of financial statements regarding the financial year from 01.01.2023 to 31.12.2023 and determination of the audit fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

(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

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shareholder by e-mail at least forty eight (48) hours prior to the scheduled ordinary general meeting, meaning at least until **03.07.2023 at 16:00** (Karamitsoli Amalia, IR Department of the Company, Unit of IR and Corporate Announcements, at 9 Cyprus and Hydras Street, Moschato Attica, tel. (+30) 210 4805267, or email address ir@jumbo.gr).

5. The current document will not be valid if the shareholder participates at the General Meeting in person and timely states it.