

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

Power of Attorney
To participate and to vote in the Annual General Meeting on May 27th, 2020

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:

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 behalf at the Company's Annual General Meeting, which will be convened by teleconference on 27 May 2020 at 12:00 in Athens, due to the state of emergency and within the preventive measures to avoid the spread of covid-19 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 and ratification by the Ordinary General Meeting of the shareholders the decision of the Extraordinary General Meeting of the shareholders as of 21.1.2020 on the distribution of extraordinary dividend of 29.933.146,98 euros, which was part of the extraordinary reserves and non-distributed profits of the financial year from 1.7.2014 to 30.6.2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.Submission and approval of the Annual Financial Report (of the Company and the Group) for the sub 12-moth financial year from 01.07.2019 to 31.06.2019, 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"/>
3. Approval of distribution of profits for the closing corporate year from 01.07.2019 to 31.12.2019 and distribution of dividends from the closing corporate year profits.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Board of Directors' approval of the overall management of the Company for the financial year from 01.07.2019 to 31.12.2019 in accordance with article 108 of Law 4548/2018 as effective and discharge of the Statutory Auditors for the financial year from 01.07.2019 to 31.12.2019 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"/>
6. Election of the Auditing Firm for audit of financial statements for the financial year 1.1.2020 to 31.12.2020 and determination of the auditors' fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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7. Submit the fiscal year 01.07.2019 to 31.12.2019 Remuneration Report in accordance with article 112 of law 4548/2018 for discussion and vote by the General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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(Place)....., (Date) 2020

(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 25.05.2020 at 12.00 (Karamitsoli Amalia IR Department of the Company at 9 Cyprus & Hydras Street in Moschato Attica Tel. 2104805267, or email address metohon@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.