

**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 7<sup>th</sup>, 2018**

The undersigned Shareholder of Jumbo S.A. (the "Company").

<b>Full Name / Corporate name</b>	
<b>Address / Registered Offices</b>	
<b>ID. Card Nr/Company Reg.Nr.</b>	
<b>Telephone Number</b>	
<b>Number of Shares</b>	
<b>Investors Share Account</b>	
<b>DSS Operator</b>	

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 7<sup>th</sup>, 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:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>For all the items of the agenda</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**or:**

<b>For each item of the agenda</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Approval of the Separate and Consolidated Annual Financial Statements for the financial year from 01.07.2017 to 30.06.2018, which were prepared in accordance with International Financial Reporting 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 Capital Market Commission 7/448/11.10.2007 Article 2, the consolidated and the Separate Financial Statements as at 30.06.2018, 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"/>

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2. Decision on the:			
a) approval of the Distribution of the profits for the fiscal year 01.07.2017 to 30.06.2018 of the company and the distribution of dividend from the earnings of the fiscal year from 1.7.2017 to 30.06.2018 and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Accountants from all liability for compensation for the management of the fiscal year of 1.7.2017 - 30.6.2018, in accordance to the article 35 of the L. 2190/1920.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Audit Firm for auditing the financial statements of the current fiscal year from 1.7.2018 to 30.6.2019 and determination of their fee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) ..... 2018

\_\_\_\_\_  
 (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.