

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

**Power of Attorney**  
**To participate in the Extraordinary General Meeting on January 21, 2020**

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 Extraordinary General Meeting, which will take place on Tuesday, January 21, 2020 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 the item of the meeting's Agenda, as following:

<b>For the item of the agenda</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Decision on extraordinary distribution to the Company's shareholders of a total amount of EUR 29.933.146,98, which is part of extraordinary reserves from taxable and non-distributed profits of the fiscal year from 1.7.2014 to 30.6.2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) ..... 20..

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

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

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 general meeting, meaning at least until and 19.01.2020 at 16:00.
5. The current document will not be valid if the shareholder attends the General Meeting in person and timely states it.