

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 Extraordinary General Meeting on June 25th, 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 Extraordinary General Meeting, which will be convened by teleconference on 25 June 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 the item of the meeting's Agenda, as following:

For the item of the agenda	FOR	AGAINST	ABSTAIN
Decision on extraordinary distribution to the Company's shareholders of a total amount of EUR 31.974.043,00 (EUR 0,235 per share), which is part of extraordinary reserves from taxed and non-distributed profits of the fiscal year from 01.07.2010 to 30.06.2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) 2020

(Signature)

(Full name) / (Corporate name)

Notes

1. For participating in the Extraordinary 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 extraordinary general meeting, meaning at least until 23.06.2020 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).

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

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