

**JUMBO S.A.**

**(G.E.MI. No. 1216539960000)**

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

**IN THE EXTRAORDINARY GENERAL MEETING ON MARCH 8<sup>TH</sup>, 2023**

The undersigned Shareholder of the société anonyme under the corporate name "Jumbo S.A." (the "Company")

<b>Full Name / Corporate Name</b>	
<b>Address / Registered Office</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:**

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 Extraordinary General Meeting of Shareholders, which will take place on Wednesday, March 8<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. Decision on extraordinary cash distribution to the shareholders of the Company of a total amount of € 157.149.021,65, which is part of the extraordinary reserves from taxed and non-distributed profits of the fiscal years 01.07.2008 - 30.06.2009 and 01.07.2011 - 30.06.2012.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Submission 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		

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

\_\_\_\_\_  
**(Signature)**

\_\_\_\_\_  
**(Full name) / (Corporate name)**

**JUMBO S.A.**  
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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 **06.03.2023 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](mailto: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.