

JUMBO S.A.

(G.E.MI. No. 1216539960000)

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

IN THE EXTRAORDINARY GENERAL MEETING ON OCTOBER 18TH, 2023

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

Full Name / Corporate Name	
Address / Registered Office	
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/our behalf at the Company's Extraordinary General Meeting of Shareholders, which will take place on Wednesday, October 18th, 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:

	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. Decision on extraordinary cash distribution to the shareholders of the Company of a total amount of € 200.008.000,00, which is part of the extraordinary reserves from taxed and non-distributed profits of previous fiscal years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

(Signature)

(Full name) / (Corporate name)

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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 **16.10.2023 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).
5. The current document will not be valid if the shareholder participates at the General Meeting in person and timely states it.