

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

Power of Attorney
To participate in the general meeting on May 18th, 2016

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:

- 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 Wednesday, May 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. Submission and approval of: a) the Merger Terms dated 05/04/2016 between the companies "JUMBO SOCIETE ANONYME" and "TANOCERIAN COMMERCIAL AND INVESTMENT S.A." and b) the report of the Board of Directors on the above Merger Terms drafted pursuant to article 69§4 of law 2190/1920 and article 4.1.4.1.3 of the Athens Exchange Rulebook.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the merger by absorption of the company "TANOCERIAN COMMERCIAL AND INVESTMENT S.A." by the company "JUMBO SOCIETE ANONYME", pursuant to the provisions of articles 69-77a of law 2190/1920 and articles 1-5 of law 2166/1993 and of any relevant matter.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. (i) Increase of the share capital of the Company for an amount of €1.078.800, which is equal to the contributed share capital of the absorbed company, (ii) decrease of the share capital of the Company for an amount of €43.261.364,72, due to the cancellation of the 36.354.088 shares of the Company held by the absorbed company, of a par value of €1,19 each, (iii) increase of the share capital of the Company for an amount of €4.039,43 through the capitalization of reserves, for the purpose of rounding the par value of its new shares, (iv) amendment of article 5 (share capital) of the Company's Articles of Association, (v) granting of authorization to the Board of Directors of the Company in order to decide on the fractional number of shares that will emerge from the distribution of	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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shares within the context of the Merger in accordance with the applicable provisions of law.			
4. Granting of authorization for the execution of the Merger Agreement before a notary public and for the undertaking of any other action or announcement required for the materialization of the Merger and of the relevant decisions of the extraordinary General Meeting of the shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Affirmation of election of a member of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Place)....., (Date) 2016

 (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.