

## Power of Attorney

For the Extraordinary General Meeting of Shareholders (“**EGM**”) of Koninklijke Ahold Delhaize N.V. to be held on **July 5, 2023, at 3:00 PM CET** at the Zaantheater, Nicolaasstraat 3, Zaandam, the Netherlands.

The undersigned,

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and town: \_\_\_\_\_

Country: \_\_\_\_\_

hereinafter referred to as the "**Shareholder**", acting in his/her capacity as holder of \_\_\_\_\_ (*number*) shares in Koninklijke Ahold Delhaize N.V., hereby grants a power of attorney to any of the following persons:

- **Mr. J.E.C. de Groot** (Chief Legal Officer)
- **Mr. W. Gooijer** (Company Secretary a.i.)

to represent the Shareholder at the EGM of Koninklijke Ahold Delhaize N.V. and to vote the shares in the manner set out below:

No.	Agenda item	For	Against	Abstain
1	Opening	n.a.	n.a.	n.a.
2	Proposal to appoint Ms. Jolanda Poots-Bijl as new member of the Management Board			
3	Closing	n.a.	n.a.	n.a.

Signature: \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**This proxy must be received by Koninklijke Ahold Delhaize N.V., for the attention of the Company Secretariat, P.O. Box 3000, 1500 HA Zaandam, the Netherlands or for the attention of the Company Secretary via email [company.secretary@aholddelhaize.com](mailto:company.secretary@aholddelhaize.com), by 6:00 PM CET Wednesday June 28, 2023.**