

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 capacity as holder of

_____ (*number*) shares in Koninklijke Ahold Delhaize N.V., hereby grants a power

of attorney to (*):

Name: _____

Address: _____

Postal code and town: _____

Country: _____

to represent the Shareholder at the EGM of Koninklijke Ahold Delhaize N.V. and to speak on behalf of the Shareholder 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, by 6:00 PM CET Wednesday June 28, 2023.

(* If you do not have a preference for a representative, please fill in Mr. J.E.C. de Groot and send the written proof that you are a shareholder (depotbewijs) to Koninklijke Ahold Delhaize N.V.