Ahold Delhaize

Power of Attorney

For the Extraordinary General Meeting of Shareholders ("**EGM**") of Koninklijke Ahold Delhaize N.V. to be held on **October 13, 2026, at 10:00 AM CET** at Zaantheater, Nicolaasstraat 3, 1506 BB 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. G.L. Evans** (Chief Legal Officer)
- **Ms. C. Greyling** (Company Secretary)

to represent the Shareholder at the EGM of Koninklijke Ahold Delhaize N.V. and to vote the shares in respect of the items on the agenda for the EGM, in the manner set out below:

No.	Agenda item	For	Against	Abstain
1.	Opening	n.a.	n.a.	n.a.
2.	Composition of the Management Board	n.a.	n.a.	n.a.
2.1	Proposal to appoint Mr. Thierry Garnier as new member of the Management Board			
2.2	Proposal to appoint Ms. Claire Peters as new member of the Management Board			
2.3	Proposal to appoint Ms. Margaret Versteden as new member of the Management Board			
3.	Composition of the Supervisory Board	n.a.	n.a.	n.a.
3.1	Proposal to appoint Mr. Edmond Mesrobian as new member of the Supervisory Board			
4.	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 at the attention of the Company Secretary via email company.secretary@aholddelhaize.com by 6:00 PM CET Tuesday October 6, 2026.

Koninklijke Ahold Delhaize N.V.
Provincialeweg 11, 1506 MA Zaandam
P.O. Box 3000, 1500 HA Zaandam
The Netherlands
Phone: +31 88 659 5100