## Power of Attorney

For the Annual General Meeting of Shareholders (“AGM”) of Koninklijke Ahold Delhaize N.V. to be held on **April 12, 2017 from 2:00 PM CET** at Theater Amsterdam, Danzigerkade 5 in Amsterdam, 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 any of the following persons:

**• Ms. A.E. Barents-de Kreuk** (Company Secretary)

**• Ms. M.Y.E. Hemmen** (Deputy Company Secretary)

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

| No. | Agenda item | For | Against | Abstain |
| --- | --- | --- | --- | --- |
| 1 | Opening | n.a. | n.a. | n.a. |
| 2 | Report of the management board for the financial year 2016 | n.a. | n.a. | n.a. |
| 3 | Explanation of policy on additions to reserves and dividends | n.a. | n.a. | n.a. |
| 4 | Explanation of the implementation of the remuneration policy of the Management Board | n.a. | n.a. | n.a. |
| 5 | Proposal to adopt the 2016 financial statements |  |  |  |
| 6 | Proposal to determine the dividend over financial year 2016 |  |  |  |
| 7 | Proposal for discharge of liabilities of the members of the Management Board |  |  |  |
| 8 | Proposal for discharge of liabilities of the members of the Supervisory Board |  |  |  |
| 9 | Explanation of the management report of the former board of directors of Delhaize Group and the report of the former statutory auditor of Delhaize Group | n.a. | n.a. | n.a. |
| 10 | Proposal to adopt the statutory annual accounts of Delhaize Group |  |  |  |
| 11 | Proposal to discharge the liability of the former members of the board of directors of Delhaize Group |  |  |  |
| 12 | Proposal for discharge of liabilities of the former statutory auditor of Delhaize Group |  |  |  |
| 13 | Proposal to re-appoint Mr. J.H.M. Hommen as member of the Supervisory Board |  |  |  |
| 14 | Proposal to re-appoint Mr. B.J. Noteboom as member of the Supervisory Board |  |  |  |
| 15 | Proposal for an individual exception to the remuneration policy of the Management Board |  |  |  |
| 16 | Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2017 |  |  |  |
| 17 | Authorization to issue shares |  |  |  |
| 18 | Authorization to restrict or exclude pre-emptive rights |  |  |  |
| 19 | Authorization to acquire shares |  |  |  |
| 20 | Cancellation of common shares |  |  |  |
| 21 | 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) no later than April 5, 2017.**