

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 (*):

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 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 Verstedden 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.