

Power of Attorney

For the Annual General Meeting of Shareholders ("AGM") of Koninklijke Ahold Delhaize N.V. to be held on **April 11, 2018 from 2:00 PM CET** at the Muziekgebouw aan 't IJ, Piet Heinkade 1 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:

- **Mr. J.E.C. de Groot** (Chief Legal Officer)
- **Ms. E.C.L. Vette** (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 2017	n.a.	n.a.	n.a.
3	Explanation of corporate governance at Ahold Delhaize	n.a.	n.a.	n.a.
4	Explanation of policy on additions to reserves and dividends	n.a.	n.a.	n.a.
5	Explanation of the implementation of the remuneration policy of the Management Board	n.a.	n.a.	n.a.
6	Proposal to adopt the 2017 financial statements			
7	Proposal to determine the dividend over financial year 2017			
8	Proposal for discharge of liabilities of the members of the Management Board			
9	Proposal for discharge of liabilities of the members of the Supervisory Board			
10	Proposal to appoint Mr. W.A. Kolk as member of the Management Board			
11	Proposal to re-appoint Mr. D.R. Hooft Graafland as member of the Supervisory Board			
12	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2018			
13	Authorization to issue shares			
14	Authorization to restrict or exclude pre-emptive rights			
15	Authorization to acquire shares			
16	Cancellation of shares			
17	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 4, 2018.