

## Power of Attorney

For the Annual General Meeting of Shareholders (“**AGM**”) of Koninklijke Ahold Delhaize N.V. to be held in hybrid form on **April 12, 2023 at 2:00 PM CET** at Taets Art and Event Park at Hemkade 16 (Hembrugterrein), 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 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 2022	n.a.	n.a.	n.a.
3	Explanation of policy on additions to reserves and dividends	n.a.	n.a.	n.a.
4	Proposal to adopt the 2022 financial statements			
5	Proposal to determine the dividend over financial year 2022			
6	Remuneration Report ( <i>advisory vote</i> )			
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	Proposal to reappoint Mr. Peter Agnefjäll as member of the Supervisory Board			
10	Proposal to reappoint Mr. Bill McEwan as member of the Supervisory Board			
11	Proposal to reappoint Ms. Katie Doyle as member of the Supervisory Board			
12	Proposal to appoint Ms. Julia Vander Ploeg as new member of the Supervisory Board			
13	Proposal to reappoint Mr. Frans Muller as member of the Management Board			
14	Proposal to appoint Mr. JJ Fleeman as new member of the Management Board			

No.	Agenda item	For	Against	Abstain
15	Proposal to reappoint KPMG Accountants N.V. as external auditor for financial year 2024			
16	Authorization to issue shares			
17	Authorization to restrict or exclude pre-emptive rights			
18	Authorization to acquire common shares			
19	Cancellation of shares			
20	Closing (including Q&A)	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](mailto:company.secretary@aholddelhaize.com) by 6:00 PM CET Wednesday April 5, 2023.**