

**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:

**IQ EQ Financial Services B.V.**  
**Hoogoorddreef 15**  
**1101 BA Amsterdam**

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 |
|-----------|----------------------------------------------------------------------------------|------|---------|---------|
| <b>1.</b> | Opening                                                                          | n.a. | n.a.    | n.a.    |
| <b>2.</b> | 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 |      |         |         |
| <b>3.</b> | 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  |      |         |         |
| <b>4.</b> | Closing                                                                          | n.a. | n.a.    | n.a.    |

Signature: \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**This proxy must be received by IQ EQ Financial Services B.V. Hoogoorddreef 15, 1101 BA Amsterdam, the Netherlands by 6:00 PM CET Tuesday October 6, 2026.**