

## Power of Attorney

For the Annual General Meeting of Shareholders ("AGM") of Koninklijke Ahold Delhaize N.V. to be held on **April 8, 2020 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)
- **Mr. J. Palm** (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 2019	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 2019 financial statements			
5	Proposal to determine the dividend over financial year 2019			
6	Remuneration Report			
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 adopt the Principles and Procedures underlying the Remuneration Policies for the Management Board and the Supervisory Board			
10	Proposal to adopt the Remuneration Policy for the Supervisory Board			
11	Proposal to appoint Mr. F. van Zanten as a new member of the Supervisory Board			
12	Proposal to appoint Ms. H.A. Weir as a new member of the Supervisory Board			
13	Proposal to re-appoint Ms. M.A. Citrino as member of the Supervisory Board			
14	Proposal to re-appoint Ms. D.Y.M. Leroy as member of the Supervisory Board			
15	Proposal to re-appoint Mr. W.G. McEwan as member of the Supervisory Board			
16	Proposal to re-appoint Mr. K.R. Holt as member of the Management Board			
17	Proposal to appoint Ms. N. Knight as a new member of the Management Board			
18	Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2020			
19	Authorization to issue shares			
20	Authorization to restrict or exclude pre-emptive rights			
21	Authorization to acquire common shares			
22	Cancellation of shares			
23	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) no later than April 1, 2020.**