



Delhaize Group SA/NV  
 Rue Osseghemstraat 53  
 1080 Brussels, Belgium  
 Register of legal entities 0402.206.045 (Brussels)  
 www.delhaizegroup.com

**VOTE BY CORRESPONDENCE**

The undersigned:

**First name** : .....

**Family name** : .....

**Domicile** : .....

.....

or

**Corporate name** : .....

**Form of corporation** : .....

**Registered office** : .....

.....

holder of<sup>1</sup>:

a total of ..... registered shares of Delhaize Group SA/NV, with registered office at rue Osseghemstraat 53, 1080 Brussels, Belgium, registered with the Register of Legal Entities under number 0402.206.045 ("**Delhaize Group**" or the "**Company**")

and/or

a total of ..... dematerialized shares of Delhaize Group,

**hereby declares to vote with ..... of his/her/its shares<sup>2</sup> as selected below with respect to the items on the agenda of the ordinary shareholders' meeting of Delhaize Group that will take place on Thursday May 26, 2016 at 3:00 p.m. (CET) at the Group Support Office of Delhaize Group, square Marie Curie 40 in 1070 Brussels, Belgium, limited however to the number of shares the holding of which is established on the record date, i.e., on Thursday May 12, 2016 at 11:59 p.m. (CET).**

<sup>1</sup> Please **complete** as appropriate.

<sup>2</sup> Please **indicate the number** of shares for which you want to vote by correspondence during the ordinary shareholders' meeting. If no indication of such number has been made, you are deemed to vote with the total number of shares you indicated on this form that you hold.

## Agenda

1. Presentation of the management report of the Board of Directors on the financial year ended December 31, 2015.
2. Presentation of the report of the statutory auditor on the financial year ended December 31, 2015.
3. Communication of the consolidated annual accounts as of December 31, 2015.

The comments of the Board of Directors regarding items 1, 2 and 3 above are contained in the information statement available at [www.delhaizegroup.com](http://www.delhaizegroup.com).

4. Approval of the statutory (non-consolidated) annual accounts as of December 31, 2015, including the allocation of profits, and approval of the distribution of a gross dividend of EUR 1.80 per share (\*).

**Proposed resolution:** approve the statutory (non-consolidated) annual accounts as of December 31, 2015, including the following allocation of profits:

		EUR
Profit for the financial year	+	364,016,893.29
Profit carried forward from the preceding financial year	+	615,841,224.44
Result to be allocated	=	979,858,117.73
Transfer to the legal reserve	-	104,173.10
Gross dividend for the shares	-	187,656,097.00
Balance of profit to be carried forward	=	792,097,847.63

On a per share basis, this represents a gross dividend of EUR 1.80 (\*).

(\*) Such amount may fluctuate depending on the number of warrants exercised between the date of this convening notice and the dividend record date. The dividend will be payable to holders of ordinary shares as from June 2, 2016 and to holders of American Depositary Receipts (ADRs) as from June 7, 2016.

5. Discharge of liability of the directors.

**Proposed resolution:** approve the discharge of liability of persons who served as directors of the Company during the financial year ended December 31, 2015.

6. Discharge of liability of the statutory auditor.

**Proposed resolution:** approve the discharge of liability of the statutory auditor of the Company for the financial year ended December 31, 2015.

7. Approval of the remuneration report.

**Proposed resolution:** approve the remuneration report included in the corporate governance statement of the management report of the Board of Directors on the financial year ended December 31, 2015.

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**VOTING SELECTION:**  
**Please indicate your voting selection for each proposed resolution.**

<b>Item 1 on the agenda does not require a vote</b>	<b>Vote on proposed resolution 5</b> - vote in favor ( ) - vote against ( ) - abstain ( )
<b>Item 2 on the agenda does not require a vote</b>	<b>Vote on proposed resolution 6</b> - vote in favor ( ) - vote against ( ) - abstain ( )
<b>Item 3 on the agenda does not require a vote</b>	<b>Vote on proposed resolution 7</b> - vote in favor ( ) - vote against ( ) - abstain ( )
<b>Vote on proposed resolution 4</b> - vote in favor ( ) - vote against ( ) - abstain ( )	

**Forms that do not indicate a voting selection are invalid.**

**This signed form** for voting by correspondence must be delivered to the Company by mail, fax or e-mail at the address below by **Friday May 20, 2016** before 5:00 pm (CET). Shareholders who wish to vote by correspondence must in addition comply with the registration procedure described in the notice of this ordinary shareholders' meeting.

**A vote by correspondence is irrevocable.** Holders of shares who voted by correspondence may still attend the shareholders' meeting but will not be permitted to vote in person or by proxy for the number of shares for which they voted by correspondence.

In case shareholders, in accordance with Article 533ter of the Belgian Companies Code, exercise their right to table new/alternative resolution proposals for existing agenda items, the votes by correspondence received by the Company before the completed agenda has been issued will remain valid for the items covered by the present form. However, votes on agenda items for which new/alternative resolution proposals have been tabled will be invalid. In that case, shareholders may vote by correspondence on these new/alternative resolution proposals using the revised forms to vote by correspondence which the Company will make available.

In case shareholders, in accordance with Article 533ter of the Belgian Companies Code, exercise their right to put new items on the agenda of the shareholders' meeting, shareholders may vote by correspondence on these new items using the revised forms to vote by correspondence which the Company will make available in that case. The votes contained in this form which relate to existing agenda items will remain valid.

**Address of the Company:**

Delhaize Group SA/NV  
c/o Ms. Sandy Paquet  
Square Marie Curie 40  
1070 Brussels  
Belgium  
Tel: +32 2 412 75 82  
Fax: +32 2 412 83 89  
email: [generalmeeting@delhaizegroup.com](mailto:generalmeeting@delhaizegroup.com)

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

Name: .....

Capacity: .....

Date: .....

Legal entities must specify the first name, family name and title of the natural person who signs this form on their behalf. If the undersigned is not a natural person who executes this form him/herself, the signatory hereby declares and warrants to Delhaize Group to have full authority to execute this form on behalf of the undersigned.