

## Power of Attorney

For the Extraordinary General Meeting of Shareholders ("**EGM**") of Koninklijke Ahold Delhaize N.V. to be held on **August 8, 2025 at 10:00 am CET** at Van der Valk Hotel Schiphol, Rijksweg A 4 Nr. 3, 2132 MA Hoofddorp-Schiphol, 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 EGM 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 EGM, in the manner set out below:

No.	Agenda item	For	Against	Abstain
1.	Opening	n.a.	n.a.	n.a.
2.	Proposal to appoint Mr. Wiebe Draijer as member of the Supervisory Board			
3.	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 or at the attention of the Company Secretary via email [company.secretary@aholddelhaize.com](mailto:company.secretary@aholddelhaize.com) by 6:00 PM CET Friday August 1, 2025**