

## Power of Attorney

For the Annual General Meeting of Shareholders ("AGM") of Koninklijke Ahold Delhaize N.V. to be held on **April 10, 2019 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:

**SGG Netherlands N.V.**  
**Hoogoorddreef 15**  
**1101 BA Amsterdam**

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 2018	n.a.	n.a.	n.a.
3	Explanation of policy on additions to reserves and dividends	n.a.	n.a.	n.a.
4	Explanation of the implementation of the Management Board Remuneration Policy	n.a.	n.a.	n.a.
5	Proposal to adopt the 2018 financial statements			
6	Proposal to determine the dividend over financial year 2018			
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 appoint Ms. K.C. Doyle as member of the Supervisory Board			
10	Proposal to appoint Mr. P. Agnefjäll as member of the Supervisory Board			
11	Proposal to re-appoint Mr. F.W.H. Muller as member of the Management Board			
12	Proposal to amend the Management Board Remuneration Policy			
13	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2019			
14	Authorization to issue shares			
15	Authorization to restrict or exclude pre-emptive rights			
16	Authorization to acquire common shares			
17	Authorization to acquire the cumulative preferred financing shares			
18	Cancellation of shares			
19	Closing	n.a.	n.a.	n.a.

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

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

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



**Ahold  
Delhaize**

**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 3, 2019.**