

Power of Attorney

For the Annual General Meeting of Shareholders ("AGM") of Koninklijke Ahold Delhaize N.V. to be held on **April 14, 2021 from 2:00 PM CET**

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 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 2020	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 2020 financial statements			
5	Proposal to determine the dividend over financial year 2020			
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 appoint Mr. J. Zijdeveld as a new member of the Supervisory Board			
10	Proposal to appoint Mr. B. Subramanian as a new member of the Supervisory Board			
11	Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2021			
12	Authorization to issue shares			
13	Authorization to restrict or exclude pre-emptive rights			
14	Authorization to acquire common shares			
15	Cancellation of shares			
16	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 11, 2021.