

Power of Attorney

For the Extraordinary General Meeting of Shareholders ("**EGM**") of Koninklijke Ahold Delhaize N.V. to be held on **July 10, 2024 at 10:00 AM CET at the Zaantheater, Nicolaasstraat 3, Zaandam, the Netherlands**

The undersigned,

Name: _____

Address: _____

Postal code and town: _____

Country: _____

hereinafter referred to as the "Shareholder", acting in his/her 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. G.L. Evans** (Chief Legal Officer)
- **Ms. C. Greyling** (Company Secretary)

to represent the Shareholder at the EGM of Koninklijke Ahold Delhaize N.V. 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. Claude Sarrailh as new member of the Management 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 for the attention of the Company Secretary via email company.secretary@aholddelhaize.com by 6:00 PM CET Wednesday July 3, 2024.