

# PROXY FORM

## GENERAL MEETING OF STICHTING STAK X5 RETAIL GROUP

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**TO:** Stichting STAK X5 Retail Group

**Email:** [stak@x5.com](mailto:stak@x5.com)

**RE:** Stichting STAK X5 Retail Group  
General Meeting to be held on June 15, 2026

**FROM:** \_\_\_\_\_  
Name / Company Name

**SIGNATURE:** \_\_\_\_\_  
Authorized Signatory Name, Signature

**CONTACT INFO:** \_\_\_\_\_  
Telephone / E-mail Address

**TOTAL NUMBER DRs  
HELD AS OF JUNE 10, 2026:** \_\_\_\_\_

**DATE:** \_\_\_\_\_, 2026

**THIS FORM MUST BE RECEIVED COMPLETED BY  
10 JUNE 2026 AT 17:30 HOURS (CEST) (THE 'RECORD DATE')\_TO BE VALID**

1. Opening (Non-Votable Item)

2. Announcements (Non-Votable Item)

3 Report on activities of STAK X5 as referred to in chapter 6 of the administration conditions of STAK X5  
(Non-Votable Item)

4 Approval of the Agenda of the 2026 AGM of X5 Retail Group N.V.

For       Against       Abstain

5. Any other business (Non-Votable Item)

6. Closure (Non-Votable Item)