Delhaize Group SA/NV
Rue Osseghemstraat 53
1080 Brussels, Belgium
Register of legal entities 0402.206.045 (Brussels)
www.delhaizegroup.com

VOTE BY CORRESPONDENCE

The undersigned:

First name : …….…….....

Family name : …….……..……

Domicile : …….……..

……..……..

or

Corporate name : …….…….

Form of corporation : …….……..……

Registered office : …….……..

……..……..

holder of[1]:

a total of ……. registered shares of Delhaize Group SA/NV, with registered office at rue Osseghemstraat 53, 1080 Brussels, Belgium, registered with the Register of legal entities under number 0402.206.045 (***"Delhaize Group"***)

and/or

a total of …… printed bearer shares/dematerialized shares of Delhaize Group.

hereby declares to vote with …….. of his/her/its shares[2] as selected below with respect to the items of the agenda of the ordinary and extraordinary shareholders' meeting of Delhaize Group that will take place on May 24, 2012 at 3.00 p.m. (CET) at the Corporate Support Office of Delhaize Group, square Marie Curie 40 in 1070 Brussels, Belgium.

[1] Please **complete** as appropriate.
[2] Please **indicate the number** of shares for which you want to vote by correspondence during the ordinary and extraordinary shareholders' meeting. If no indication of such number has been made, you are deemed to vote with the total number of shares you indicated on this form that you hold.

Agenda of the ordinary shareholders' meeting (items 1 to 14)
and extraordinary shareholders' meeting (items 15 and 16)

I. Ordinary shareholders' meeting

1. Presentation of the management report of the Board of Directors on the financial year ended December 31, 2011.

2. Presentation of the report of the statutory auditor on the financial year ended December 31, 2011.

3. Communication of the consolidated annual accounts as of December 31, 2011.

   The comments of the Board of Directors regarding items 1, 2 and 3 above are contained in the information statement available at www.delhaizegroup.com.

4. Approval of the statutory (non-consolidated) annual accounts as of December 31, 2011, including the allocation of profits, and approval of the distribution of a gross dividend of EUR 1.76 per share (*).

   Proposed resolution: approve the statutory (non-consolidated) annual accounts as of December 31, 2011, including the following allocation of profits:

		EUR
Profit of the financial year	+	299 123 823
Profit carried forward from the preceding financial year	+	746 383 279
Result to be allocated	=	1 045 507 102
Transfer to the legal reserve	-	16 845
Gross dividend for the shares	-	179 330 254
Balance of profit to be carried forward	=	866 160 002

   On a per share basis, this represents a gross dividend of EUR 1.76 (*).

   (*) Such amount may fluctuate depending on the number of warrants exercised between the date of the convening notice and the dividend record date. The dividend will be payable to holders of ordinary shares as from June 1st, 2012 and to holders of American Depositary Receipts (ADRs) as from June 6, 2012.

5. Discharge of liability of the directors.

   Proposed resolution: approve the discharge of liability of persons who served as directors of the Company during the financial year ended December 31, 2011.

6. Discharge of liability of the statutory auditor.

   Proposed resolution: approve the discharge of liability of the statutory auditor of the Company for the financial year ended December 31, 2011.

7. Renewal and appointment of directors.

7.1 ***Proposed resolution*:** renew the mandate of Ms. Claire Babrowski as director for a period of four years that will expire at the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2015.

7.2 ***Proposed resolution*:** renew the mandate of Mr. Pierre-Olivier Beckers as director for a period of three years that will expire at the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2014.

7.3 ***Proposed resolution*:** renew the mandate of Mr. Didier Smits as director for a period of three years that will expire at the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2014.

7.4 ***Proposed resolution*:** appoint Ms. Shari Ballard as director for a period of three years that will expire at the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2014.

8. Independence of directors under the Belgian Companies Code.

8.1 ***Proposed resolution*:** upon proposal of the Board of Directors, acknowledge that Ms. Claire Babrowski, whose mandate is proposed to be renewed until the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2015, satisfies the requirements of independence set forth by the Belgian Companies Code for the assessment of independence of directors, and renew her mandate as independent director pursuant to the criteria of the Belgian Companies Code. Ms. Claire Babrowski complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Belgian Companies Code. Moreover, Ms. Claire Babrowski expressly stated and the Board of Directors is of the opinion that she does not have any relationship with any company that could compromise her independence.

8.2 ***Proposed resolution*:** upon proposal of the Board of Directors, acknowledge that Ms. Shari Ballard, whose appointment as director is proposed until the end of the ordinary shareholders' meeting that will be requested to approve the annual accounts relating to the financial year 2014, satisfies the requirements of independence set forth by the Belgian Companies Code for the assessment of independence of directors, and appoint her as independent director pursuant to the criteria of the Belgian Companies Code. Ms. Shari Ballard complies with the functional, family and financial criteria of independence as provided for in Article 526ter of the Belgian Companies Code. Moreover, Ms. Shari Ballard expressly stated and the Board of Directors is of the opinion that she does not have any relationship with any company that could compromise her independence.

9. Remuneration report.

***Proposed resolution**:* approve the remuneration report included in the corporate governance statement of the management report of the Board of Directors on the financial year ended December 31, 2011.

10. Approval of the Delhaize Group 2012 U.S. Stock Incentive Plan.

***Proposed resolution**:* approve the Delhaize Group 2012 U.S. Stock Incentive Plan, under which eligible persons may be granted stock options from 2012 onwards to acquire existing or newly issued shares of the Company, including stock options that satisfy the requirements of Section 422 of the US Internal Revenue Code of 1986, as amended.

11. Approval of the Delhaize America, LLC 2012 Restricted Stock Unit Plan.

***Proposed resolution**:* approve the Delhaize America, LLC 2012 Restricted Stock Unit Plan, under which eligible persons may be granted restricted stock unit awards from 2012 onwards to receive existing shares of the Company upon vesting.

12. Vesting periods under U.S. Stock Incentive Plans.

12.1 ***Proposed resolution:*** approve, pursuant to Article 520ter of the Belgian Companies Code, the continuation by the Company of grants of stock options under the Delhaize Group 2012 U.S. Stock Incentive Plan to certain members of the Executive Committee of the Company vesting in equal installments of one third over a three-year period following their grant date, and the potential accelerated vesting of stock options under this plan in case of retirement or termination of employment.

12.2 ***Proposed resolution:*** approve, pursuant to Article 520ter of the Belgian Companies Code, the continuation by Delhaize America, LLC of grants of Restricted Stock Unit awards under the Delhaize America, LLC 2012 Restricted Stock Unit Plan that are delivered to certain members of the Executive Committee of the Company vesting in equal installments of one fourth starting at the end of the second year over a five-year period following their grant date, and the potential accelerated vesting of restricted stock units under this plan in case of retirement or termination of employment.

13. Accelerated vesting under incentive plans upon a change of control of the Company.

Proposed resolution: approve, pursuant to Articles 520ter and 556 of the Belgian Companies Code, any provision in (i) the Delhaize Group 2012 U.S. Stock Incentive Plan, (ii) the Delhaize America, LLC 2012 Restricted Stock Unit Plan or (iii) any related agreement between the Company and/or Delhaize America, LLC and a holder of stock options and/or restricted stock units (the "Incentives") under such plans, which grants a holder of Incentives under such plan the right to acquire shares of the Company, regardless of the vesting period of the Incentives, upon a change of control of the Company.

14. Early redemption of bonds, convertible bonds or medium-term notes upon a change of control of the Company.

Proposed resolution: pursuant to Article 556 of the Belgian Companies Code, approve the provision granting to the holders of the bonds, convertible bonds or medium-term notes that the Company may issue within the 12 months following the ordinary shareholders' meeting of May 2012, in one or several offerings and tranches, with a maturity or maturities not exceeding 30 years, for a maximum equivalent aggregate amount of EUR 1.5 billion, the right to obtain the redemption, or the right to require the repurchase, of such bonds or notes for an amount not in excess of 101% of the outstanding principal amount plus accrued and unpaid interest of such bonds or notes, in the event of a change of control of the Company, as would be provided in the terms and conditions relating to such bonds and/or notes. Any such bond or note issue will be disclosed through a press release, which will summarize the applicable change of control provision and mention the total amount of bonds and notes already issued by the Company that are subject to a change of control provision approved under this resolution.

II. Extraordinary general meeting

15. Amendment to Article 8 of the articles of association of the Company.

15.1 Special report of the Board of Directors regarding the renewal of the authorized capital.

15.2 Amendment of Article 8 A., first indent of the articles of association.

Proposed resolution: Proposal to replace the first indent of Article 8 A. of the articles of association with the following text:

"The board of directors is authorized to increase the share capital on one or more occasions up to the amount of five million ninety-four thousand six hundred and nine Euros (EUR 5,094,609) on the dates and pursuant to the terms decided by the board of directors for a period of five years as from the date of publication of this authorization in the Belgian State Gazette."

16. Powers to implement the shareholders resolutions.

Proposed resolution: approve the following resolution:

"The Extraordinary Shareholders' Meeting grants the powers to the board of directors, with the power to sub-delegate, to implement the decisions taken by the Ordinary and Extraordinary Shareholders' Meetings, to co-ordinate the text of the articles of association as a result of the abovementioned amendments, and to carry out all necessary or useful formalities to that effect."

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VOTING SELECTION:
Please indicate your voting selection for each proposed resolution.

Items 1 through 14 of the agenda are items of the ordinary shareholders' meeting and items 15 and 16 of the agenda are items of the extraordinary shareholders' meeting.

Item 1 of the agenda does not require a vote	***Vote on proposed resolution 8.2*** - vote in favor ( ) - vote against ( ) - abstain ( )
Item 2 of the agenda does not require a vote	***Vote on proposed resolution 9*** - vote in favor ( ) - vote against ( ) - abstain ( )
Item 3 of the agenda does not require a vote	***Vote on proposed resolution 10*** - vote in favor ( ) - vote against ( ) - abstain ( )
Vote on proposed resolution 4 - vote in favor ( ) - vote against ( ) - abstain ( )	***Vote on proposed resolution 11*** - vote in favor ( ) - vote against ( ) - abstain ( )
Vote on proposed resolution 5 - vote in favor ( ) - vote against ( ) - abstain ( )	***Vote on proposed resolution 12.1*** - vote in favor ( ) - vote against ( ) - abstain ( )
Vote on proposed resolution 6 - vote in favor ( ) - vote against ( ) - abstain ( )	***Vote on proposed resolution 12.2*** - vote in favor ( ) - vote against ( ) - abstain ( )
Vote on proposed resolution 7.1 - vote in favor ( ) - vote against ( ) - abstain ( )	***Vote on proposed resolution 13*** - vote in favor ( ) - vote against ( ) - abstain ( )
Vote on proposed resolution 7.2 - vote in favor ( ) - vote against ( ) - abstain ( )	***Vote on proposed resolution 14*** - vote in favor ( ) - vote against ( ) - abstain ( )
Vote on proposed resolution 7.3 - vote in favor ( ) - vote against ( ) - abstain ( )	***Item 15.1 of the agenda does not require a vote***
Vote on proposed resolution 7.4 - vote in favor ( ) - vote against ( ) - abstain ( )	***Vote on proposed resolution 15.2*** - vote in favor ( ) - vote against ( ) - abstain ( )
Vote on proposed resolution 8.1. - vote in favor ( ) - vote against ( ) - abstain ( )	***Vote on proposed resolution 16*** - vote in favor ( ) - vote against ( ) - abstain ( )

Forms that do not indicate a voting selection are invalid.

This signed form for voting by correspondence must reach the Company by mail, fax or e-mail at the address below by **May 18, 2012**. Shareholders who wish to vote by correspondence must in addition comply with the registration and confirmation procedure described in the notice of this ordinary and extraordinary shareholders' meeting.

A vote by correspondence is irrevocable. Holders of shares who voted by correspondence may still attend the shareholders' meeting but will not be permitted to vote in person or by proxy for the number of shares for which they voted by correspondence.

In case shareholders, in accordance with Article 533ter of the Companies Code, exercise their right to table new/alternative resolution proposals for existing agenda items, votes by correspondence received by the Company before the completed agenda has been issued will remain valid for the items covered by the present form. However, votes on agenda items for which new/alternative resolution proposals have been tabled will be invalid. In that case, shareholders may vote by correspondence on these new/alternative resolution proposals using the revised forms to vote by correspondence which the Company will make available.

In case shareholders, in accordance with Article 533ter of the Companies Code, exercise their right to put new items on the agenda of the shareholders' meeting, shareholders may vote by correspondence on these new items using the revised forms to vote by correspondence which the Company will make available in that case. The votes contained in this form which relate to existing agenda items will remain valid.

Address of the Company:

Delhaize Group SA/NV
c/o Mr. Pierre-François Leybaert
Square Marie Curie 40
1070 Brussels
Belgium
Tel: +32 2 412 21 21
Fax: +32 2 412 85 68
email: generalmeeting@delhaizegroup.com

Signature: _____

Name: .....……

Capacity: .....……

Date: .....……

Legal entities must specify the first name, family name and title of the natural person who signs this form on their behalf. If the undersigned is not a natural person who executes this form him/herself, the signatory hereby declares and warrants to Delhaize Group to have full authority to execute this form on behalf of the undersigned.