

**Draft decision of the Extraordinary General Meeting of shareholders of the Company
under the name "JUMBO S.A." of 12.12.2014**

Item

Decision-making on the distribution of an extraordinary dividend of EUR 24,490,756.62 to the Company's shareholders, which is a part of extraordinary reserves derived by taxed and undistributed earnings amounting to EUR 64,997,338.00 for the fiscal year 1.7.2012 to 30.6.2013.

Given that some of the Company's shareholders at the Annual General Meeting that was held on 17.10.2014 requested and expressed the wish for the distribution of a higher dividend than the amount approved, and given the economic situation, the satisfactory progress of the company and the existence of extraordinary reserves of previous years which allow such an action towards the benefit of all shareholders, who demonstrate their trust and they invest in medium to long term to the share of the company, the Board of Directors proposes to the General Meeting to approve the distribution of an extraordinary dividend to shareholders of a total amount of EUR 24,490,756.62 (gross), which is part of the extraordinary reserves derived by taxed and undistributed earnings for the fiscal year from 1.7.2012 to 30.6.2013, which amounted to EUR 64,997,388.00 .

Therefore, provided that the fully paid-up capital of the company is divided into 136,059,759 registered shares, the gross amount of EUR 0.18 per share (= 24,490,756.62 / 136 059 759) will be distributed, from which, under Article 6 of Law 4110/2013, if required, a the dividend tax of 10% will be withheld and therefore the amount paid will eventually reach a net amount of EUR 0.162 per share.

If the decision of the Extraordinary General Meeting is taken, then it must be verified by a decision of the Annual General Meeting of shareholders, which will be held in the second half of the year 2015, according to which the above decision is finalized and is considered that the dividend was received on that date.

Further to the implementation of this Decision the following dates are set out, which will be published immediately to the financial calendar of the Company: a) the ex- dividend date of the extraordinary dividend on 23/12/2014, b) extraordinary dividend beneficiaries on 29/12/2014 and c) Commencement of the payment on 05/01/2015. The distribution of such financial payment will be made proportionately for the distribution of dividends through the operators of the beneficiary shareholders and the paying bank «Eurobank SA", with which the contract will be signed.

The General Meeting then approved following a legal voting with a majority of represented shares and votes and with the abstention of shares represented by the vote, ie a majority % represented, the distribution to shareholders of the extraordinary dividend amounting to EUR 24,490,756.62, which is part of the contingency reserves by taxed and undistributed earnings amounting to EUR 64,997,338.00 for the fiscal year 1.7. 2012 to 30.6.2013.