

## **Amendment of articles of the Company's Articles of Association**

Jumbo announces that the Extraordinary General Meeting of the company's shareholders which was held on Wednesday, July 25th, 2012, at 16:00, at the company's headquarters at Cyprus street 9 and Idras of Mochato, Attica, attended in conformity with the law either in person or by proxy 185 shareholders, representing 109.737.047 common shares of the total 129.962.537 common shares, equal to the percentage 84,44% of the Company's paid-up share capital approved by 109.639.547 votes representing 84,36% of the company's share capital, the reduction of the company's share capital amount by the equivalent of €27.287.866,20, through the reduction of the par value of each one of the company's 129.962.537 shares by € 0,21 and the payment of this amount to shareholders and amendment of article 5 parag.A' of the Company's Articles of Association regarding the reduction of the Company's share capital and forming the Articles of Association into a single text.