

Extraordinary General Meeting Resolutions

At 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.

On the only item of the agenda the General Meeting approved by 109.639.547 votes representing 84,36% of the company's share capital, the reduction of the company's share capital amount of € 181.947.551,80 by the equivalent of €27.287.866,20, through the reduction of the nominal value of each one of the company's 129.962.537 shares by € 0,21 and the payment of this amount to shareholders. As a result the nominal value of the amount of € 1,40 will descend to the amount of € 1,19. Following the aforementioned reduction, the fully paid-up share capital of Company shall stand at € 154.655.419,03 divided into 129.962.537 shares, of €1,19 nominal value each. Amendment of nominal A' article 5 of the Articles of Association of the Company concerning the share capital.

According to the announced Financial Calendar of the Company as of 07.09.2012 the company's shares will be negotiable at the Athens Stock Exchange with the new nominal value and without a consequent right to receive the capital return. The beneficiaries of the capital return will be those investors who will be registered in the D.S.S. on 11.09.2012 (Record Date). The return of capital shall be effected as of 17.09.2012.

The analytical results of the voting for the abovementioned decision will be posted on the Company's website, www.jumbo.gr, in accordance with article 32 nominal. 1 of Codified Law 2190/1920.