

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

Jumbo announces that the Annual Ordinary General Meeting of the company's shareholders which was held on Thursday, November 3<sup>rd</sup>, 2011, 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 192 shareholders, representing 108.666.997 common shares of the total 129.942.220 common shares, equal to the percentage 83.63% of the Company's paid-up share capital approved unanimously the amendment of article 5 parag.A' of the Company's Articles of Association regarding the Company's share capital and the article 10 parag B' the Company's Articles of Association regarding the number of the members of the Board of Directors, and forming the Articles of Association into a single text.