

**Draft Decision of the Extraordinary General Meeting of the Shareholders of the
“JUMBO ANONYMUS TRADING COMPANY S.A.” on 27.07.2016**

Item 1^o

Decision on the distribution to the shareholders of an extraordinary dividend of total amount € 36.736.134.93, which is part of the extraordinary reserves from taxed and undistributed profits of total amount of € 70.179.769,98 of the fiscal year 01.07.2011 to 30.06.2012.

The company's management, taking into account the economic environment, the course of its activity and the existence of previous years' extraordinary reserves that allow the distribution of an extraordinary dividend for the benefit of all shareholders of the company who demonstrate their trust and they invest in the medium- long term in its share, proposes the approval for the distribution of an extraordinary dividend amount of EUR 36.736.134,93 i.e. a gross amount of EUR 0,27 per share (total 136.059.759 shares) which will be portion of reserves from non-distributed profits of the financial year 01.07.2011-30.06.2012. From the above amount, in accordance to the article 62 of the L. 4172/2013 as in force until 31/12/2016 and where necessary, a tax of 10% of the dividend will be deducted and therefore the net amount paid will be EUR 0,2430 per share.

This decision of the Extraordinary General Meeting regarding the distribution of the dividend will be submitted for ratification at the Annual General Meeting of Shareholders that will be held in the second half of the year 2016.

The General Meeting then approved and confirmed following a legal voting with a majority of represented shares and votes, with represented shares abstaining from the vote, i.e. by a majority of% of the shares represented, approved the distribution of an extraordinary dividend.

Item 2^o

Decision on the increase of the number of the current Board of Directors members from seven to nine with the election of additional two new members, whose term will expire simultaneously with the term of the remaining members of the Board.

The Company's management proposes the increase of the number of the members of the current Board of Directors. The participation of new people will result in the increase of the number of the BoD members and the new executives will renew the BoD, will strengthen its independence in the decision-making and will make it more effective, in order to optimally serve the company to better meets its targets.

Mr. Georgios Apostolos Evangelos Vakakis is proposed to be elected as an executive member. Mr. Georgios Vakakis is a graduate of Miami International University on web development and interactive media. During his studies he has cooperated with companies in US for the development of various websites. He originally worked in the logistic center of the company and later in the E-commerce Department. By his participation in the Board of Directors, he will be responsible for re-designing and re-defining the product mixt of the e-shop.

Mr. Adamantios Fragkiskos Stamatakis is proposed as an Independent member of the Board of Directors. Mr. Stamatakis is Lieutenant General (retired) and honorary deputy of the Greek Police with thirty-eight years of service, during which he served the Greek Police in several important positions, with particularly strong experience in the financial police and in the prosecution of cybercrime. His experience, knowledge and morals as well as his compliance of all the conditions of the L. 3016/2002 and the Corporate Governance Code, which has been adopted by the company, advocate and constitute guarantees of impartiality and independence for his election as an independent non-executive member of the Board. In addition to that,

since Mr. Adamantios Stamatakis is elected as an independent member of the Board of Directors, the preauthorization of the remuneration as a dividend from the profits of previous years gross amount of EUR 19,300.00 will be proposed to the Extraordinary General Meeting for his participation at the meetings of the Board. From the above mentioned gross amount, the allocated 10% dividend tax will be deducted, as applicable and stamp duty of 1.2%, and the remaining after deductions amount will be paid in installments. This decision of the Extraordinary General Meeting, in any case must be ratified by the decision of the Annual General Meeting of Shareholders that will be held in the second half of the year 2016.

The General Meeting then approved and confirmed following a legal voting with a majority of represented shares and votes, with represented shares abstaining from the vote, i.e. by a majority of% of the shares represented, approved the number modification of the Board Members and elected Mr. Georgios Vakakis as an Executive Member and Mr. Adamantios Stamatakis as an Independent non-Executive Member of the Board of Directors.