

**Information and Draft Decisions of the Extraordinary General Meeting of the Shareholders of
"JUMBO ANONYMOUS TRADING COMPANY S.A." on 21.01.2020**

**Decision on extraordinary distribution to the Company's shareholders of a total amount of
EUR 29.933.146,98, which is part of extraordinary reserves from taxable and non-distributed
profits of the fiscal year from 1.7.2014 to 30.6.2015.**

(Required quorum: 1/5 of the share capital and majority 50% +1 of the votes represented)

As it is known, the Ordinary General Meeting dated 6.11.2019, has approved the distribution of a dividend amount of EUR 0,47/ share for the fiscal year from 1.7.2018 to 30.6.2019. During the same General Meeting the management of the company announced that intends to propose an increased by 20% dividend for the financial year that started on July 1st,2019 and will end on December 31st, 2019. Given that this financial year will be exceptionally, a 6-month instead of 12 month period the proposed amount will be 0,282 EUR /share $[(0,47 + 0,47 * 20\%) / 2]$ or a total amount of EUR 38.368.852,04 (= EUR 0.282 x 136.059.759 shares). In order to implement this commitment, as soon as possible, to the benefit of all shareholders who are confident with the company and invest in the medium and long term and given the good financial standing of the company and as its earnings allow it, the management proposes that the above dividend to be paid in two installments as follows:

- a) Gross amount of Euro 29.933.146,98 or 0,220 EUR/share (= EUR 29.933.146,98 / 136.059.759 shares) to be given as an extraordinary cash distribution. This amount will be distributed from taxable extraordinary reserves from undistributed profits of the fiscal year 1.7.2014 to 30.6.2015. and
- b) a gross amount of EUR 8.435.705,06 or 0,062 EUR/share (= Euro 8.435.705,06 / 136.059.759 shares) as the balance of the announced dividend for the current financial year from 1.7.2019 to 31.12.2019; which should be approved by a decision of the Ordinary General Meeting, which will take place in the first half of 2020. It is noted that the decision for the remaining part of the dividend (0,062 EUR/share) requires an increased quorum and majority as will be distributed out of the profits that will be generated during the current financial year and is expected to be less than the 35% and up to a minimum 10% of the profits the period.

From these dividends, which will be distributed by the company in the year 2020, a 5% dividend tax will be withheld, where applicable and the remaining amount will be paid in each case is: a) a net amount of EUR 0,2090 (gross EUR 0,220) and b) a net amount of EUR 0,0589 (gross EUR 0,062).

The following dates, which have been published in the Company's updated financial calendar, shall be approved for the implementation of the Extraordinary Financial Distribution, namely: (a) the termination of the right to receive the Extraordinary Financial Distribution on 24.01.2020, the date after 17.01.2020, which is the expiry date of FTSE / ATHEX Large Cap futures contracts, (b) Identification of the beneficiaries of the record date of 27.01.2020 and (c) The date of payment of the extraordinary distribution of money on 30.01.2020.

Following a vote taken in conformity with the law, the General Meeting approved, by a majority of represented shares and votes, with represented shares abstaining from vote, i.e. by a majority of% of the shares represented, the extraordinary distribution to the Company's shareholders of a total amount of EUR 29.933.146,98, which is part of extraordinary reserves from taxable and non-distributed profits of the fiscal year from 1.7.2014 to 30.6.2015.