

**Information and Draft Decisions of the Extraordinary General Meeting of the Shareholders of “JUMBO ANONYMOUS TRADING COMPANY S.A.” of 25.06.2020**

**Item**

**Decision on the approval of an extraordinary distribution to the Company's shareholders of a total amount of EUR 31.974.043,00 (EUR 0,235 per share), which is part of the extraordinary reserves from taxed and undistributed profits of the fiscal year from 01.07.2010 to 30.06.2011.**

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

For the current financial year from 1.1.2020 to 31.12.2020, based on the current data and if the real conditions allow it, mainly depending on the evolution and the effects of the covid-2019 pandemic, the management plans to suggest the distribution of a total dividend equal with the dividend approved for the previous twelve-month financial year from 1.7.2018 to 30.6.2019, of a gross amount of 0,47 euros per share and a total amount of 63.948.086,73 euros (= 0,47 x 136.059.759), for the benefit of all the shareholders of the company, who are confident with the company and invest in its shares over a medium to long term horizon.

Taking into account the current circumstances and given that the financial standing of the company allows it, the management proposes the distribution of half of the abovementioned amount from undistributed profits of past financial years. More specifically, the management proposes to the Extraordinary General Meeting of the Company's shareholders to approve the extraordinary cash distribution gross amount of EUR 0,235 per share and total amount of EUR 31.974.043,37 (= EUR 0,235 per share \* 136.059.759 shares), which will be distributed from taxed extraordinary reserves from undistributed profits of the financial year from 1.7.2010 to 30.6.2011.

From this cash distribution, the current dividend tax will be withheld (currently 5%), where applicable, and the remaining amount will be paid, i.e. a net amount of EUR 0,223.

This decision, if taken, must then be ratified by a decision of the next Ordinary General Meeting of Shareholders, which will be held within the first half of 2021.

In this regard, the following dates for to the implementation of the decision are proposed to the General Meeting for approval, which will be published in the updated financial calendar of the Company: a) the ex-dividend date on 30.06.2020, b) 01.07.2020 as record date and c) Commencement of dividend payment on 06.07.2020.

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 of a total amount of EUR 31.974.043,00 (EUR 0,235 per share), which is part of extraordinary reserves from taxed and undistributed profits of the fiscal year from 01.07.2010 to 30.06.2011.