

HOUSEMARKET SOCIETE ANONYME

FOR TRADING HOUSEHOLD ITEMS, FURNITURE AND CATERING ITEMS

G.E.M.I. No. 3804201000

S.A. Reg. No. 46208/04/B/00/37 (04)

To:

ATHENS STOCK EXCHANGE SA

110 Athinon Ave.,

104 42 Athens

**RE: Resolution of the Annual General Meeting of the Shareholders of the company, held on
28.07.2017**

Ladies and Gentlemen,

During the Ordinary General Meeting of the Shareholders of the company, which was held on Friday, 28.07.2017, present or represented in time, were shareholders owners of 47.450.647 shares out of 47.450.647 total number of shares or 100% of the share capital.

The Ordinary General Meeting of Shareholders reached the following decisions:

SUBJECTS ON THE AGENDA

1. Submission for approval of the financial statements and the consolidated financial statements (Annual Financial Report) together with the Annual Report thereon prepared by the Board of Directors and the Chartered Accountants-Auditors for the period 1/1/2016 - 31/12/2016.

Required majority: 50% + 1 of the represented in the AGM votes.

Total number of valid votes: 47.450.647 or 100%

Number of votes 'For': 47.450.647 or 100%

Number of votes 'Against': 0 or 0,0%

Number of votes 'Abstain': 0 or 0,0%

The Chairman of the General Assembly submitted the following for approval by the General Assembly: the Annual Financial Statements, the Board of Directors Report for the Financial Year 2016, the Explanatory Board of Directors Report and the Independent Auditors Report for the period 01/01-31/12/2016.

The General Assembly **approved** the proposed subject.

2. Discharge of the members of the Board of Directors and the Chartered Accountants-Auditors from any liability for compensation with regard to the Financial Statements and the administration of the Company or with regard to the consolidated Financial Statements of the Company for the period 1/1/2016 - 31/12/2016.

Required majority: 50% + 1 of the represented in the AGM votes.

Total number of valid votes: 47.450.647 or 100%

Number of votes 'For': 47.450.647 or 100%

Number of votes 'Against': 0 or 0,0%

Number of votes 'Abstain': 0 or 0,0%

The Chairman of the General Assembly submitted for approval the discharge of the members of the Board and the Independent Auditors that carried out the Financial Statements audit, of any liability for compensation for the financial year 2016.

The General Assembly **approved** the proposed subject.

3. Election of ordinary and substitute Chartered Accountants-Auditors to audit the consolidated and the Company's financial statements for the period 1/1/2017 - 31/12/2017 and determination of their remuneration.

Required majority: 50% + 1 of the represented in the AGM votes.

Total number of valid votes: 47.450.647 or 100%

Number of votes 'For': 47.450.647 or 100%

Number of votes 'Against': 0 or 0,0%

Number of votes 'Abstain': 0 or 0,0%

The Chairman of the General Assembly proposes the election of the chartered accountant-auditor company 'Ernst & Young' (ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS SA) for the review of the financial statements of the Company for the financial year 2017 from Chartered Independent Auditors that the Company is going to announce.

Finally, the Chairman of the General Assembly also submitted for approval, to authorize the Board of Directors to define the Auditing Fees including the Auditing Report for 2017 and Financial Statements review (Company and Consolidated), up to the amount of 66.215,00 net of VAT.

The General Assembly **approved** the proposed subject.

4. Approval of members of the Board of Directors' remuneration for the period 1/1/2016 - 31/12/2016 and preliminary approval of members of the Board of Directors' remuneration for the period 1/1/2017 - 31/12/2017.

Required majority: 50% + 1 of the represented in the AGM votes.

Total number of valid votes: 47.450.647 or 100%

Number of votes 'For': 47.450.647 or 100%

Number of votes 'Against': 0 or 0,0%

Number of votes 'Abstain': 0 or 0,0%

As regards the remuneration of the Board of Directors for the financial year 2016 and the preliminary approval of their remuneration for the financial year 2017, the Chairman of the General Assembly submitted the following for approval:

- a) To approve the remuneration of € 1.273.612,43 paid for the financial year 2016 to its members.
- b) To pre-approve the remuneration that has already been paid or will be paid in the financial year 2017 to the members of the Board of Directors to a maximum amount of € 1.367.000,00 and to authorize the Board of Directors of the Company to determine, within the context of the maximum amount, the exact remuneration amounts and the time of their disbursement.

The General Assembly **approved** the proposed subject.

5. Discussion of various issues and announcements

The Chairman of the General Assembly informed the shareholders on various issues of the Company's current business.

Paiania, 28 July 2017

HOUSEMARKET S.A.

I.R. Department