

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 Extraordinary General Meeting of the Shareholders of the company, held on 24.12.2018

Ladies and Gentlemen,

During the Extraordinary General Meeting of the Shareholders of the company, which was held on Monday, 24.12.2018, 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 Extraordinary General Meeting of Shareholders reached the following decision:

ONLY SUBJECT ON THE AGENDA

Dividend Distribution to the Shareholders from Retained Earnings of past years

Required majority: 50% + 1 of the represented in the Extraordinary GM 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%

Number of votes 'Abstain': 0 or 0%

The Chairman of the Extraordinary General Assembly proposes the approval of the decision for the distribution of dividend from retained earnings of the Company actualized in previous years (up until 31.12.2015). Retained earnings amount at €84.183.205,64 according to IFRS (while according to Greek Financial Standards amount at €56.044.690,13). More specifically, the Chairman of the Extraordinary General Assembly proposes a dividend distribution of five million euros (5.000.000 €) derived from the aforementioned retained earnings.

The Chairman of the General Assembly declares that the Company has sound financial capacity to implement its investment plans, to satisfy its creditors and to maintain its regular operation thus allowing the distribution of a small part of its retained earnings.

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

Paiania, December 24, 2018

HOUSEMARKET S.A.

I.R. Department