

**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 28.12.2017**

Ladies and Gentlemen,

During the Extraordinary General Meeting of the Shareholders of the company, which was held on Thursday, 28.12.2017, 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 Extraordinary General Meeting of Shareholders reached the following decisions:

SUBJECTS ON THE AGENDA

1. 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 €84.292.000,36 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.

2. Appointment of Members of the Audit Committee.

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 new composition of the Audit Committee in accordance with the provisions of article 37 of Law 3693/2008. More specifically the Chairman of Extraordinary General Assembly proposes the appointment of Messrs. Eftychios Vassilakis, Ioannis Brembos and David Watson as members of the Audit Committee. The proposed members comply with the requirements suggested by Article 4 of L.4449/2017, since all of them have high knowledge of the business activities of the Company, are independent according to the provisions of L.3016/2002 and they have proven high knowledge and experience in auditing and accounting.

The term of office of the new Audit Committee shall be the same as that of the new Board of Directors, i.e. expiring on 21.06.2021 and is automatically extended until the first General Assembly meeting following the maturity of its duration.

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

Paiania, December 28, 2017

HOUSEMARKET S.A.

I.R. Department