



HOUSEMARKET S.A.

Thursday, December 28, 2017

Announcement
Appointment of new members of the Audit Committee

HOUSEMARKET S.A. hereby announces that the Extraordinary General Assembly of the Shareholders that took place in December 28, 2017 approved the appointment of the new members of the Audit Committee.

The composition of the Audit Committee is as follows:

- Eftychios Vassilakis,
- Ioannis Brembos,
- David Watson.

The composition of the Committee is in accordance with the provisions of article 37 of Law 3693/2008. The members of the Audit Committee comply with the requirements suggested by Article 44 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.

For HOUSEMARKET S.A.
Investor Relations Department