

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)

INVITATION TO THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

In accordance with the Law and the Company's Articles of Association and following the decision taken by its Board of Directors, Shareholders are hereby invited to the Extraordinary General Meeting, to be held on **Thursday 28th December 2017, at 13:00** at the head offices of the company Building 501, Commercial Park of Athens International Airport, 190 19, Paiania, Attica, in order to discuss and take relevant decisions on the subjects of the agenda.

SUBJECTS ON THE AGENDA:

1. Dividend Distribution to the Shareholders from Retained Earnings of past years
2. Appointment of Members of the Audit Committee.

Any shareholder who wishes to take part in the Extraordinary General Meeting must comply with article 13 of the Company's Articles of Association and deposit its shares in the Company's Cashier or the Consignment Deposits and Loans Fund or any commercial bank in Greece and provide at least five (5) days prior to the general meeting the relevant certificates.

Shareholders wishing to participate in the Extraordinary General Meeting or repeat Meetings through a proxy, should send a relevant representation statement, that is available at the Company's head offices Building 501, Commercial Park of Athens International Airport, 190 19, Paiania, (Investor Relations Department) or the website www.housemarket.gr, the latest by the third day prior to the General Meeting or any Repeat General Meetings.

Shareholders may participate in the Extraordinary General Meeting or any repeat General Meetings either in person or through a proxy. Every shareholder may appoint up to three (3) proxies. Legal entities may participate in the Extraordinary General Meeting or any repeat General Meetings by appointing up to three (3) individuals as proxies. However, if a shareholder holds company shares that appear in more than one security accounts that do not restrict the shareholder to appoint different proxies for each account in relation to the Extraordinary General Meeting. A proxy who represents more than one shareholder may vote differently for each shareholder.

The proxy must notify the company, before the start of the Extraordinary General Meeting, any specific event that may be useful to shareholders to assess the risks that the proxy may serve other interests, than those of the represented shareholders as specified in Article 28A Par.3 of L.2190/1920.

With regard to the Extraordinary General Meeting, the shareholders of the company also have the following rights:

(A) Shareholders representing 1/20 of the paid-up share capital of the Company are entitled to request from the Board of Directors, to include additional subjects on the agenda of the Extraordinary General Meeting. Such a request should be received by the Board of Directors no later than 15 days prior to the Extraordinary General Meeting and it should be accompanied by reasoning or a draft resolution to be approved by the Extraordinary General Meeting.

(B) Shareholders representing 1/20 of the paid-up share capital of the Company are entitled, to request from the Board of Directors at least 7 days prior to the Extraordinary General Meeting, to provide draft resolutions by posting them on the Company's website (www.housemarket.gr) for the subjects of the initial or the revised agenda. Following such a request, the Board of Directors must make these draft resolutions available to the shareholders at least 6 days prior to the Extraordinary General Meeting.

(C) Shareholders may request from the Board of Directors, no later than 5 full days prior to the Extraordinary General Meeting, to provide at the Extraordinary General Meeting specifically requested information related to the Company's affairs, to the extent that such information is useful for the actual assessment of the subjects on the agenda.

(D) Shareholders who represent 1/5 of Company's paid-up share capital may request from the Board of Directors, no later than 5 full days prior to the Extraordinary General Meeting, to provide at the Extraordinary General Meeting information regarding the evolution of the Company's affairs and the state of the Company's assets.

Relevant deadlines regarding minority shareholder rights are also in force for Repeat General Meetings.

Information and documents related to Par.3 Art. 27 of L.2190/1920 are available at the Company's website: www.housemarket.gr. Furthermore all the above are also available in hard copy to the Company's shareholders by the Investor Relation Department (Building 501, Commercial Park of Athens International Airport, 190 19, Paiania, Tel. 2106293004 – 2106293043).

Paiania, 7 December 2017

THE BOARD OF DIRECTORS