

Financial Calendar 2016

FOURLIS HOLDINGS S.A. announces the Financial Calendar for 2016, according to articles 4.1.2 and 4.1.4.3.1, section 4 of the Athens Stock Exchange regulation, as follows:

08/03/2016	Financial Statements release for the Group and the Company for the period from 1st January 2015 until 31st December 2015 according to IFRS.
09/03/2016	Analysts briefing date
24/05/2016	Financial Statements release for the period of 01/01/2016 until 31/03/2016 according to IFRS.
17/06/2016	Annual General Assembly meeting of the shareholders.
30/08/2016	Financial Statements release for the period of 01/01/2016 until 30/06/2016 according to IFRS.
22/11/2016	Financial Statements release for the period of 01/01/2016 until 30/09/2016 according to IFRS.

The proposal of the Board of Directors is for no dividend distribution in 2016. The decision for dividend distribution or not and the exact amount of it, is exclusively under the decision of the Annual General Assembly Meeting of the shareholders, following the proposal of the Board of Directors of the Company.

March 8, 2016
Fournal Holdings S.A.
IR Department