

## **SHARE CAPITAL INCREASE VIA INCREASE OF THE NOMINAL VALUE OF THE COMPANY'S SHARE**

The company Fournalis Holdings S.A. hereby announces that the General Assembly that took place on June 13<sup>th</sup> 2014, among others, approved a share capital increase by € 3.569.462,54 through the capitalization of:

- a) € 3.297.339,74 of non-taxed earnings reserves, realized up until 31.12.2013 and derived from non-taxed profits due to tax relief as per the L. 2238/1994 and
- b) € 272.122,80 which is part of the reserves from issued shares at premium. The aforementioned share capital increase through the capitalization of reserves, was realized through the relevant increase of the nominal value of each share from € 1,00 to € 1,07.

Following the aforementioned increase, the share capital of the company is fifty four million five hundred sixty one thousand seven hundred eighty four euro and fifty four cents (€ 54.561.784,54), divided into fifty million nine hundred ninety two thousand three hundred twenty two shares (50.992.322) at a nominal value of one euro and seven cents (€1,07) each.

On 03/09/2014 was registered in the General Commercial Register Office (GEMI), the decision of the Ministry of Development, by virtue of no K2 – 4008/29.08.2014, through which the aforementioned share capital increase and the corresponding amendment in the Company's Articles of Association was approved.

The Management Committee of Financial Markets during its meeting on 09/10/2014 was informed about the increase of the nominal value of the company's shares.

In view of the above, the company's shares will trade with their new nominal value, €1,07, as of October 14<sup>th</sup> 2014.

For more information the shareholders of the company can contact the Investor Relations Department (tel. +30 210 6293004, Mr George Alevizos).

Maroussi, 10<sup>th</sup> October 2014

FOURLIS HOLDINGS S.A.

I.R. Department