

FOURLIS HOLDINGS S.A.
S.A. Reg. No. 13110/06/B/86/01

**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 **Friday 27th September 2013**, at **11:00 a.m.** at the head offices of the company at 18-20, Sorou street, 151 25, Maroussi, Attica, in order to discuss and take relevant decisions on the subject of the agenda.

If the required quorum is not achieved, the shareholders are invited to a **First repeat Meeting on Monday 14th October 2013** at **11:00 a.m.** at the same as above mentioned place, without publication of a new invitation.

If the required quorum is not achieved again at the First repeat Meeting, the shareholders are invited to a **Second repeat Meeting on Friday 31st October 2013** at **11:00 a.m.** at the same as above mentioned place, without publication of a new invitation.

SUBJECT ON THE AGENDA:

Submission for approval of a stock option plan for the acquisition of company shares in the form of stock options by the employees of the company and its subsidiaries (paragraph 13 of article 13 of C.L. 2190/1920) and Board of Directors' authorisation for the arrangement of procedures and details.

Participation right and vote in the Extraordinary General Meeting have those individuals and legal entities that are registered as shareholders of the company on Hellenic Exchanges records at the beginning of 22.09.2013 (Record Date). In case of a First repeat General Meeting, Participation right and vote have those individuals and legal entities that are registered as shareholders of the company on Hellenic Exchanges records at the beginning of 10.10.2013 (Record Date). In case of a Second repeat General Meeting, Participation right and vote have those individuals and legal entities that are registered as shareholders of the company on Hellenic Exchanges records at the beginning of 27.10.2013 (Record Date). The exercise of the above rights does not require the shareholders to block their shares or any other similar procedure, that restricts the sale and transfer during the period between the Record Date and the date of the General Meeting.

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 at 18-20, Sorou street, 151 25, Maroussi, Attica (Investor Relations Department) or the website www.fourlis.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.

As regards 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 Annual 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.fourlis.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.fourlis.gr. Furthermore all the above are also available in hard copy to the Company's shareholders by the Investor Relation Department (at 18-20, Sorou street, 151 25, Maroussi, Attica, Tel. 2106293004 - 2106293043).

Maroussi, September 03, 2013

THE BOARD OF DIRECTORS