

Financial Calendar 2013

FOURLIS HOLDINGS S.A. announces the Financial Calendar for 2013, according to articles 4.1.2 and 4.1.4.3.1, section 4 of the Athens Stock Exchange regulation, as follows:

26/02/2013	Financial Statements release for the Group and the Company for the period from 1st January 2012 until 31st December 2012 according to IFRS.
27/02/2013	Analysts briefing date
28/05/2013	Financial Statements release for the period of 01/01/2013 until 31/03/2013 according to IFRS.
14/06/2013	Annual General Assembly meeting of the shareholders.
25/06/2013	Ex-dividend date*
27/06/2013	Dividend beneficiaries date - Record Date**.
02/07/2013	Dividend distribution date*.
27/08/2013	Financial Statements release for the period of 01/01/2013 until 30/06/2013 according to IFRS.
26/11/2013	Financial Statements release for the period of 01/01/2013 until 30/09/2013 according to IFRS.

* 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. In case of such a decision from the Annual General Assembly Meeting, dividend distribution will be executed through PIRAEUS BANK SA

** In accordance with the Athens Stock Exchange regulation, starting on Jan 1st 2009, corporate actions take place based on "record dates", replacing the "trade date" rule. Based on the new rule, beneficiaries of the corporate action (in this case of the dividend) are those investors who are registered in the DSS on the relevant record date.

February 5th, 2013
Fournal Holdings S.A.
IR Department