

FOURLIS HOLDINGS S.A.

Announcement according to law 3556/2007

FOURLIS HOLDINGS SA announces that, according to law 3556/2007, the percentage of voting rights of the shareholder Dafni Anast. Fournalis in the company overpassed the limit 15% from 10th December 2012, as Mrs Dafni Anast. Fournalis declared to the company, on 10th December 2012, in accordance with law 3556/2007, the decision 1/434/3.7.2007 of the board of directors of Capital Markets Committee and the circular 33 of the Capital Markets Committee.

According to the above mentioned announcement, on 10th December 2012 the shareholder Dafni Anast. Fournalis was the owner of 8.295.116 shares and voting rights of FOURLIS HOLDINGS SA or 16,2674% of the shareholders equity.

Athens, 10/12/2012

FOURLIS HOLDINGS SA
I.R. Department