

Tax Certificate for the fiscal year 2013

FOURLIS HOLDINGS S.A., according to the Athens Stock Exchange regulation, art. 4.1.3.1, par. 1B, announces that the tax audit for the fiscal year 2013 has been concluded by the certified auditors according to law 2238/1994 article 82 par. 5 and an “unqualified” tax certificate has been issued for the company and its subsidiaries.

July 21, 2014

Fourlis Holdings S.A.

I.R. Department