

FOURLIS HOLDINGS S.A.
Announcement according to L. 3556/2007

FOURLIS HOLDINGS SA hereby announces according to 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, the change in the full chain of controlled undertakings effective July 1, 2016 and declared to the Company July 4, 2016, through which the voting rights are effectively held starting with the ultimate controlling legal entity for the shareholder FIL LIMITED.

According to the above mentioned announcement, the chain of controlled undertakings through which voting rights of 2.810.332 shares of FOURLIS HOLDINGS SA is as follows:

1. FIL LIMITED
2. FIL Holdings (UK) Limited
3. FIL Investments International: 5.51% of voting rights attached to shares.

Athens, July 5, 2016

FOURLIS HOLDINGS SA

I.R. Department