

Announcement for the share capital and the number of issued shares

FOURLIS HOLDINGS S.A. (hereafter "The Company"), a listed company in the Athens Stock Exchange hereby announces that following the issuance and the trading initiation in January 16, 2017 of the 338.088 new common shares derived from the exercise of stock options, the share capital is to 54.923.538,70 euros divided into 51.330.410 common shares with nominal value 1,07 each.

This announcement is taking place in accordance with the provisions of article 9, par.5 of the Law 3556/2007 in relation with the calculation of the threshold for acquisition or disposal of substantial shareholdings or acquisition or disposal of substantial voting rights.

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