

**FOURLIS HOLDINGS S.A.**

**Document providing information under L. 3401/2005 (article 4 par. 2.f.) regarding the trading of Fournalis Holdings shares following the exercise of Stock Option Rights.**

Following the announcement dated 21.12.2016, Fournalis Holdings S.A. hereby informs the investment community regarding the implementation of the Stock Option Plan for 2016, which was approved by the General Meeting of Shareholders dated 27.09.2013 as follows:

1. From 01.12.2016 until 15.12.2016, four (4) executives of Fournalis Holdings S.A. have declared in writing their intention to exercise their stock option rights.
2. 338.088 new common Company shares, of a nominal value € 1,07 each, were allocated in total.
3. The exercise price of the new shares was € 3,40 per share.
4. The total purchase price for the allocated shares € 1.149.499,20 was credited in full in the special account .
5. On January 3, 2017 the General Commercial Registry (G.E.MI.) by virtue of announcement 881028 and 881038 approved and registered: a) the increase of the share capital by 361.754,16, corresponding to the nominal value of the new 338.088 shares of nominal value €1,07 each and exercise price of €3,40 and b) the verification of the abovementioned share capital increase by €361.754,16 and €787.745,04 as share premium. Following the above share capital increase, the share capital of the Company amounts to € 54.923.538,70 and is divided into 51.330.410 shares, with a nominal value of € 1,07 each.
6. The Company will take all necessary actions, according to the legislation in force, for the introduction of the new shares for trading in the Athens Exchange.

Responsible for compiling this informative material, and ensuring the accuracy of the information presented therein, are:

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2. Mr George Alevizos, Investor Relations Manager, 18-20 Sorou street, Maroussi, tel.: 210 629 3004

The Information Note is available at Company's office, 18-20 Sorou street, Maroussi, 151 25 Athens, Greece, and in electronic form from our website ([www.fournalis.gr](http://www.fournalis.gr)).

For additional information, please contact Mr. I.Messinis at the Investors Relation Department, tel.: 210 629 3043, during working hours.

Maroussi, 04.01.2017

Fournalis Holdings S.A.

I.R. Department