

## **Financial Calendar 2017**

FOURLIS HOLDINGS S.A. announces the Financial Calendar for 2017, according to articles 4.1.2 and 4.1.4.3.1, section 4 of the Athens Stock Exchange regulation, as follows:

14/03/2017	Financial Statements release for the Group and the Company for the period from 1st January 2016 until 31st December 2016 according to IFRS.
15/03/2017	Analysts briefing date
23/05/2017	Presentation of Financial Results for the period of 01/01/2017 until 31/03/2017 according to IFRS.
16/06/2017	Annual General Assembly meeting of the shareholders.
26/06/2017	Ex-dividend date*
27/06/2017	Dividend beneficiaries date - Record Date.
03/07/2017	Dividend distribution date*.
05/09/2017	Financial Statements release for the period of 01/01/2017 until 30/06/2017 according to IFRS.
21/11/2017	Presentation of Financial Results for the period of 01/01/2017 until 30/09/2017 according to IFRS.

\* The decision for dividend distribution or not and the exact amount of it, is exclusively under the decision of the Annual General Assembly Meeting of the shareholders, following the proposal of the Board of Directors of the Company. In case of such a decision from the Annual General Assembly Meeting, dividend distribution will be executed through PIRAEUS BANK SA

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