

Revised Financial Calendar 2017

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

16/06/2017	Annual General Assembly meeting of the shareholders.
21/07/2017	Ex-Capital Return date*
24/07/2017	Capital Return beneficiaries date - Record Date.
27/07/2017	Capital Return 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 Capital Return distribution is exclusively under the decision of the Annual General Assembly Meeting of the shareholders, during which article 7 of the Invitation to the Annual General Assembly Meeting, as it was released on 23rd May 2017, will be submitted for approval. In case of such approval from the Annual General Assembly Meeting, the capital return distribution will be executed through PIRAEUS BANK SA

May 24th, 2017
Fournal Holdings S.A.
IR Department