

New shares trading derived from the exercise of Stock Option Rights

Fourlis Holdings (hereafter “the Company”) announces that, Thursday, February 1st, 2018 is the first trading day in the Athens Stock Exchange of 313.278 new common shares, derived from the recent share capital increase by Euro 303.879,66 corresponding to the nominal value of the new shares (313.278 shares x 0,97 euro) and Euro 742.468,86 as share premium. The share capital increase is attributed Program B’ Stock Option Rights exercise, from twenty two (22) executives at an exercise price EUR 3,34, based on the decision of the Extraordinary General Assembly meeting of the shareholders dated 27.09.2013 and the decisions of the board of Directors of the company held on 25.11.2013, 24.11.2014 23.11.2015 and 20.11.2017.

On January 26th, 2018 the General Commercial Registry (G.E.M.I.) by virtue of announcement 1315305 and 1315327 approved and registered: a) the increase of the share capital by Euro 303.879,66, corresponding to the nominal value of the new 313.278 shares of nominal value Euro 0,97 each and exercise price of Euro 3,34 and b) the verification of the abovementioned share capital increase by Euro 303.879,66 and Euro 742.468,86 as share premium. Following the above share capital increase, the share capital of the Company amounts to Euro 50.094.377,36 divided into 51.643.688 common shares, at a nominal value of Euro 0,97 each.

The Corporate Actions Committee of Hellenic Exchanges - Athens Stock Exchange, on their meeting held on January 30th, 2018 approved the new 313.278 shares trading.

According to the decision of the Company, the new shares trading will start on February 1st, 2018.

The new shares beginning price in the Athens Stock Exchange, will be defined according to the Athens Stock Exchange regulation and the Nbr 26 decision of the Board of Directors of the Athens Stock Exchange, as it is today, while the new shares will be in the beneficiaries’ security accounts of the Dematerialised Securities System (DSS).

For any additional information, the share holders can be informed from the relevant document under L. 3401/2005 (article 4 par. 2.f.) regarding the trading of Fourlis Holdings shares after the exercise of Stock Option Rights, which is available in the Company’s official site www.fourlis.gr, or they can contact directly the Investors Relation Department, tel.: 210 629 3004, Mr George Alevizos.

Maroussi, January 30th, 2018

Fourlis Holdings S.A.

I.R. Department