

Financial Calendar 2018

FOURLIS HOLDINGS S.A. announces the Financial Calendar for 2018, according to articles 4.1.2 and 4.1.4.3.1, section 4 of the Athens Stock Exchange regulation, as follows:

13/03/2018	Financial Statements release for the Group and the Company for the period from January 1 st , 2017 until December 31 st , 2017 according to IFRS.
14/03/2018	Analysts briefing date
22/05/2018	Presentation of Financial Results for the period of 01/01/2018 until 31/03/2018 according to IFRS.
15/06/2018	Annual General Assembly Meeting of the Shareholders.
25/06/2018	Ex-dividend date* (A date after June 15 th , 2018, which is the expiration date of the Future Contract on the Company's share).
26/06/2018	Dividend beneficiaries date - Record Date*
02/07/2018	Dividend distribution date*.
04/09/2018	Financial Statements release for the period of 01/01/2018 until 30/06/2018 according to IFRS.
20/11/2018	Presentation of Financial Results for the period of 01/01/2018 until 30/09/2018 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

February 7th, 2018
Fournal Holdings S.A.
IR Department