

Announcement
Internal Auditor Replacement

FOURLIS HOLDINGS SA hereby announces in accordance to the law 3340/2005, article 2 of decision 3/347/12.7.2005 of the Board of Directors of the Capital Markets Committee and paragraph 3 of article 7 of law 3016/2002 that the Board of Directors of the Company, during its meeting of April 30th 2018, decided the replacement of the internal auditor of the Company.

Specifically, Mrs Aggeliki Bogdanou has been appointed as the new internal auditor, replacing Mr. Spyridon Koumelas, who retired.

Athens, May 2, 2018

FOURLIS HOLDINGS SA

I.R. Department