

Revised Financial Calendar 2018

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

15/06/2018	Annual General Assembly meeting of the shareholders.
24/07/2018	Ex-Capital Return date*, (a date after July 20 th , 2018, which is the expiration date of the Future Contract on the Company's share).
25/07/2018	Capital Return beneficiaries date – Record Date*.
30/07/2018	Capital Return 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 Capital Return distribution is exclusively under the decision of the Annual General Assembly Meeting of the shareholders, during which article 6 of the Invitation to the Annual General Assembly Meeting, as it was released on 22nd May 2018, 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 22nd 2018
Furlis Holdings S.A.
IR Department