Tax Certificate for the fiscal year 2017

FOURLIS HOLDINGS S.A., according to the Athens Stock Exchange regulation, art.

4.1.3.1, par.  $I\beta$ , announces that the tax audit for the fiscal year 2017 has been

concluded by the certified auditors according to law 4174/2013 article 65A and an

"unqualified" tax certificate has been issued for the company and its Greek

subsidiaries.

November 5, 2018

Fourlis Holdings S.A.

I.R. Department

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