
Folli Follie Commercial Manufacturing and Technical Société Anonyme hereby announces, pursuant to the relevant provisions of Market Abuse Regulation (MAR) (EU) 596/2014, article 2 para. 2 (e) of the HCMC decision no. 3/347/12.7.2005, the ATHEX Rulebook and L. 3016/2002 on Corporate Governance, the election of one (1) member of its Board of Directors, who will be replacing one (1) recently resigned member of its Board, i.e. Mr. Emmanouil Zachariou.

Specifically, the Company hereby announces the election of Mr. Konstantinos Aggelopoulos as a non executive member of the Company's Board of Directors.

In view of the above change, the constitution of the Board of Directors of the Company is as follows:

1. **NICOLAOS KANELLOPOULOS** - Chairman, non-executive member
2. **GEORGE KOUTSOLIOUTSOS** - Chief Executive Officer, executive member
3. **NARKISSOS GEORGIADIS** – Deputy Chief Executive Officer, executive member
4. **ZHANG HAOLEI** - non-executive member
5. **GEORGIOS KYRIAKOS** - non-executive member
6. **PANAYOTIS ALEXAKIS** – Independent non-executive member
7. **ILIAS PENTAZOS** - Independent non-executive member
8. **ANDREAS KOUTOUPIS** - non-executive member
9. **PERIKLIS DONTAS** – non-executive member
10. **KONSTANTINOS KEFALOGIANNIS** - non-executive member
11. **KONSTANTINOS AGGELOPOULOS** – non-executive member

Mr. Konstantinos Angelopoulos holds an MPhil and an MBA degree in European Business Environment from Sheffield University UK and BEng (Hons) in Control Systems & Computer Engineering from University of Westminster in London. He also holds a degree on Global Leadership for Growth from CEDEP INSEAD University in France. He carries an extended experience for more than 20 years in senior positions in the Cosmetic and Fashion industry in Greece and abroad. He has worked for 11 years in various segments and positions within the L'OREAL Group and has held the position of Vice President in APIVITA Natural Cosmetics, responsible for the expansion and establishment of the subsidiary operations abroad. He also served as Retail

Network Commercial Director for the Hellenic Post (ELTA). During his time the organization demonstrated strong growth and he was awarded for his contribution in the performance and goal achievement. During the last few years he has held the position of the General Manager in the Food industry, establishing distribution networks and branding of different agricultural products in Greece and Abroad. He is currently a Business and Strategy Consultant and holds the position of the President of the board in the Organic Energy Beverage UK.
