

Financial Calendar 2019

FOURLIS HOLDINGS S.A. announces the Financial Calendar for 2019, according to articles 4.1.2 and 4.1.4.3.1, section 4 of the Athens Stock Exchange regulation, as follows:

19/03/2019	Financial Statements release for the Group and the Company for the period from January 1 st , 2018 until December 31 st , 2018 according to IFRS.
20/03/2019	Analysts briefing date
21/05/2019	Presentation of Financial Results for the period of 01/01/2019 until 31/03/2019 according to IFRS.
14/06/2019	Annual General Assembly Meeting of the Shareholders.
23/07/2019	Ex-Capital Return date* (A date after July 19 th , 2019, which is the expiration date of the stock options & of index futures and index options on FTSE/ATHEX Large Cap)
24/07/2019	Capital Return beneficiaries date – Record Date*
29/07/2019	Capital Return Distribution Date*.
03/09/2019	Financial Statements release for the period of 01/01/2019 until 30/06/2019 according to IFRS.
19/11/2019	Presentation of Financial Results for the period of 01/01/2019 until 30/09/2019 according to IFRS.

* The decision for Capital Return Distribution 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 approval from the Annual General Assembly Meeting, the capital return distribution will be executed through PIRAEUS BANK SA

February 21th, 2019
Fournalis Holdings S.A.
IR Department