

FOURLIS HOLDINGS S.A.

Document providing information under Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 (Article 1 par. 5.h) and L. 3401/2005 regarding the trading of Fournalis Holdings shares following the exercise of Stock Option Rights.

Following the announcement dated 17.12.2019, Fournalis Holdings S.A. hereby informs the investment community regarding the implementation of the Stock Option Plan for 2019, which was approved by the General Meeting of Shareholders dated 27.09.2013 as follows:

1. From 20.11.2019 until 30.11.2019, eighteen (18) executives of FOURNALIS Group have declared in writing their intention to exercise their stock option rights and they deposit on time up until 15.12.2019, the respective amount to the designated bank account of the Company.
2. 197.647 new common Company shares, of a nominal value € 0,81 each, were allotted in total.
3. The exercise price of the new shares was € 3,2226 per share.
4. The total purchase price for the allotted shares € 636.937,23 was credited in full in the special account.
5. On January 24, 2020 the General Commercial Registry (G.E.MI.) by virtue of announcement 2062748 approved and registered the increase of the share capital by €160.094,07, corresponding to the nominal value of the new 197.647 shares of nominal value €0,81 each and exercise price of €3,2226. Following the above share capital increase, the share capital of the Company amounts to € 42.124.018,41 and is divided into 52.004.961 shares, with a nominal value of € 0,81 each.
6. The Company will take all necessary actions, according to the legislation in force, for the introduction of the new shares for trading in the Athens Exchange.

Responsible for compiling this informative material, and ensuring the accuracy of the information presented therein, are:

1. Mrs Anastasia Spirou, Group HR Director, 18-20 Sorou street, Maroussi, tel.: 210 629 3020

2. Mr George Alevizos, Investor Relations Manager, 18-20 Sorou street, Maroussi, tel.: 210 629 3004

The Information Note is available at Company's office, 18-20 Sorou street, Maroussi, 151 25 Athens, Greece, and in electronic form from our website (www.fournalis.gr).

For additional information, please contact Mr. I.Messinis at the Investors Relation Department, tel.: 210 629 3043, during working hours.

Maroussi, January, 27 2020

Fournalis Holdings S.A.

I.R. Department