

**Financial Calendar 2020**

FOURLIS HOLDINGS S.A. announces the Financial Calendar for 2020, according to articles 4.1.2 and 4.1.4.3.1, section 4 of the Athens Stock Exchange regulation, as follows:

17/03/2020	Financial Statements release for the Group and the Company for the period from January 1 <sup>st</sup> , 2019 until December 31 <sup>st</sup> , 2019 according to IFRS.
19/03/2020	Analysts Briefing Date
19/05/2020	Presentation of Financial Results for the period of 01/01/2020 until 31/03/2020 according to IFRS.
12/06/2020	Annual General Assembly Meeting of the Shareholders.
25/06/2020	Ex-Dividend Date* (A date after June 19 <sup>th</sup> , 2020, which is the expiration date of the stock options & of index futures and index options on FTSE/ATHEX Large Cap)
26/06/2020	Dividend Beneficiaries Date – Record Date*
02/07/2020	Dividend Distribution Date*.
01/09/2020	Financial Statements release for the period of 01/01/2020 until 30/06/2020 according to IFRS.
24/11/2020	Presentation of Financial Results for the period of 01/01/2020 until 30/09/2020 according to IFRS.

\* The decision for Dividend Distribution or not and the exact amount of it, 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 dividend distribution will be executed through PIRAEUS BANK SA

February 17<sup>th</sup>, 2020  
Fournalis Holdings S.A.  
IR Department