

## ANNOUNCEMENT

**Agios Stefanos, February 11, 2020.**

The Company with the name "**FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIETE ANONYME**" and the distinctive title "FF GROUP" (hereinafter the "Company"), following the notification of the Hellenic Capital Market Commission (HCMC) dated 10.2.2020, with which the HCMC notifies the Company to add the following item to its agenda, in accordance with the provisions of paragraph 1 of article 40 of Law 4640/2019, in conjunction with paragraphs 2 to 4 of article 121 of Law 4548/2018, as applicable by analogy, announces the following: The Board of Directors of the Company unanimously decided, following the above notification of the HCMC, to add to the agenda of the Extraordinary General Meeting of February 20, 2020 the following item: *"Detailed briefing to the Shareholders regarding the financial and property status of the Company deriving from the revised financial statements for the year 2017 to date, the legal actions taken by the Company against all responsible persons, as well as the actions for the rehabilitation of the Company."*

This announcement is released by Folli Follie Commercial Manufacturing and Technical Société Anonyme in compliance with the Market Abuse Regulation (EU) 596/2014 (MAR) and Section 4.8 of the Rule Book of the Athens Exchange. It contains information that qualifies as inside information for the purposes of Article 7 of MAR. For the purposes of MAR and Article 2 of Commission Implementing Regulation (EU) 2016/1055, the person responsible for arranging the release of this announcement on behalf of the Company is Mantalena Kasidiaropoulou, Head Investor Relations.

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