

ANNOUNCEMENT

The Company with the name **"FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIETE ANONYME"** and the distinctive title "FF GROUP" (hereinafter the "Company") announces that, following a letter dated 4/2/2020 by the shareholder of the Company, Mr Dimitrios Koutsoulioutsos and the attached draft resolution of the General Meeting, which was sent electronically to the members of the Board of Directors, requesting the addition of an item to the agenda of the announced Extraordinary General Meeting on the 20th of February 2020, the Board of Directors of the Company has decided unanimously to add to the agenda of the Extraordinary General Meeting of the 20th of February 2020 the item proposed by Mr. Dimitrios Koutsoulioutsos entitled *"Election of the new BoD of the Company, appointment of independent members of the BoD, in accordance with the provisions of Law 3016/2002 and election of Audit Committee in accordance with article 44 of Law 4449/2017"*, as well as to take all actions required by the Law, in accordance with paragraphs 2 and 4 and the first sentence of paragraph 5 of article 141 of Law 4548/2018, as well as paragraph 2 of article 25 of the current Articles of Association of the Company.

This announcement is released by the Company 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.