

Agios Stefanos, March 10<sup>th</sup>, 2020.

The Company with the name "FOLLI-FOLLIE COMMERCIAL MANUFACTURING AND TECHNICAL SOCIETE ANONYME" and the distinctive title "FF GROUP" (hereinafter the "**Company**") announces that Messrs. Michail Madianos, Vasileios Parlavantzas and Stylianos Fragkos resigned from their position as independent non-executive members of the Company's Board of Directors.

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.

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