

Financial Calendar 2021

FOURLIS HOLDINGS S.A. announces the Financial Calendar for 2021, according to articles 4.1.2 and 4.1.4.3.1, section 4 of the Athens Stock Exchange regulation, as follows:

23/03/2021	Financial Statements release for the Group and the Company for the period from January 1 st , 2020 until December 31 st , 2020 according to IFRS.
24/03/2021	Analysts and investment community briefing for the FY20 Financial Results through a conference call.
18/05/2021	Presentation of Financial Results for the period of 01/01/2021 until 31/03/2021 according to IFRS.
18/06/2021	Annual General Assembly Meeting of the Shareholders.
01/07/2021	Ex-Dividend Date* (A date after June 18 th , 2021, which is the expiration date of the stock options & of index futures and index options on FTSE/ATHEX Large Cap)
02/07/2021	Dividend Beneficiaries Date – Record Date*
07/07/2021	Dividend Distribution Date*.
31/08/2021	Financial Statements release for the period of 01/01/2021 until 30/06/2021 according to IFRS.
23/11/2021	Presentation of Financial Results for the period of 01/01/2021 until 30/09/2021 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 16th, 2021
Fourlis Holdings S.A.
IR Department