

Announcement regarding subject 12 on the agenda of the Annual Ordinary General Meeting of the Shareholders held on 18.06.2021

FOURLIS HOLDINGS S.A. (hereafter the “Company”) announces that during the Ordinary Annual General Assembly (GAM) of the Shareholders of June 18, 2021 was discussed and a decision was made, among others, on the 12th subject of the agenda, namely *“Establishment of a program for the acquisition of company shares in the form of stock options to executives of the company and its affiliated companies in accordance with article 113 of L.4548/2018. Authorizing the Board of Directors to regulate procedural matters and details”*.

Prior to the Meeting, the shareholders had been notified, through a post on the corporate website, an Explanatory Note on the subjects of the agenda of the GAM, as well as a Draft Resolution of the GAM. For the convenience of the foreign shareholders of the Company, the above texts were also translated into English.

By obvious inadvertence, the English text of the posted Explanatory Note and the Draft Decision did not mention, on this 12th subject, the correct details of the Stock Options Program (Stock Options).

In view of the above, and to ensure the complete and transparent information of the foreign shareholders, the Company will return the 12th Issue of the Ordinary General Meeting for voting/ratification at a next meeting of the General Assembly of the company's shareholders.

June 21, 2021

Fourlis Holdings S.A.

I.R. Department