

**Announcement of Share Buy Back Program**

FOURLIS HOLDINGS S.A. (hereafter the “Company”) hereby announces that the Annual General Assembly of the Shareholders of June 18, 2021 resolved on the approval of a Share Buy Back Program through the Athens Stock Exchange in accordance with the provisions of article 49 of L. 4548/2018 and pursuant to Regulation EU/596/2014 and the delegated regulation EU/1052/2016.

More specifically, the Annual General Assembly of the Shareholders resolved on the approval of a Share Buy Back Program up to 2.604.600 shares (5% of the paid-up share capital), including the already acquired treasury stock.

The Company may proceed with the purchase of own shares for a period of twenty-four months from the date of the resolution of the Annual General Assembly Meeting, ie until 18/06/2023, at a minimum price of one euro (€1,00) per share and maximum price of eight (8,00) euro per share.

June 23, 2021

Fourlis Holdings S.A.

I.R. Department