

Agios Stefanos, 1 October 2021

The company with the name “Folli Follie Commercial Manufacturing and Technical Société Anonyme” and the distinctive title “FF Group” (the “**Company**”), announces the issuance of the decision no. 345/2021 of the Multi-Member Court of First Instance, which appoints the Attorney-at-Law, Mrs. Vasiliki Tsiata, as special proxy (pursuant to article 101 para. 3 of Law 3588/2007, as it was in force at the time of the filing of the rehabilitation agreement).

Following the above, the Board of Directors will convene the General Meeting of the Company’s shareholders with the following item of the agenda: “Approval of the Rehabilitation - Transfer of Business Agreement of the company dated 31.12.2020, as amended following the instructions of the decision no. 186/2021 of the Multi-Member Court of First Instance, pursuant to articles 99 et seq. and 106d of the Bankruptcy Code (L. 3588/2007), as amended and in force at the time of the execution of the Rehabilitation Agreement, approval of the specific terms and conditions thereof and granting of an authorization to the Board of Directors of the company to execute all agreements and, in general, to conduct all deeds and actions relating to the implementation of the Rehabilitation Agreement dated 31.12.2020, as amended following the instructions of the decision no. 186/2021 of the Multi-Member Court of First Instance”.

Pursuant to the Decision, the special agent will exercise the attendance and voting rights of the shareholders, who represent 63.67% of the Company’s share capital, in total, and who did not attend or who voted against the Rehabilitation Agreement at the Extraordinary General Assembly on 22 March 2021, in order to vote in favor of the above item of the agenda.

This announcement is released by the Company in compliance with the Market Abuse Regulation (EU) 596/2014 (MAR) and 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 of the Company’s Investor Relations and Corporate Announcements Department.