

New shares trading derived from the exercise of Stock Option Rights

Fournalis Holdings (hereafter “the Company”) announces that, Tuesday January 18, 2022 is the first trading day in the Athens Stock Exchange of 39.943 new common shares, derived from the recent share capital increase by Euro 39.943,00 corresponding to the nominal value of the new shares (39.943 shares x 1,00 euro) and Euro 88.777,33 as share premium. The share capital increase is attributed Program B’ Stock Option Rights exercise, from eight (8) executives at an exercise price EUR 3,2226, based on the decision of the Extraordinary General Assembly meeting of the shareholders dated 27.09.2013 and the decisions of the board of Directors of the company held on 25.11.2013, 24.11.2014 and 23.11.2015.

On January 11, 2022 the General Commercial Registry (G.E.M.I.) by virtue of announcement 2773271 approved and registered the increase of the share capital by Euro 39.943,00 corresponding to the nominal value of the new 39.943 shares of nominal value Euro 1,00 each and exercise price of Euro 3,2226.

Following the above share capital increase, the share capital of the Company amounts to Euro 52.131.944,00 divided into 52.131.944 common shares, at a nominal value of Euro 1,00 each.

The Corporate Actions Committee of Hellenic Exchanges - Athens Stock Exchange, on their meeting held on January 13, 2022 approved the new 39.943 shares trading.

According to the decision of the Company, the new shares trading will start on January 18, 2022.

The new shares beginning price in the Athens Stock Exchange, will be defined according to the Athens Stock Exchange regulation and the Nbr 26 decision of the Board of Directors of the Athens Stock Exchange, as it is today, while the new shares will be in the beneficiaries’ security accounts of the Dematerialised Securities System (DSS).

For any additional information, the shareholders can be informed from the relevant document under Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017, regarding the trading of Fournalis Holdings shares after the exercise of Stock Option Rights, which is available in the Company’s official site www.fournalis.gr, or they can contact directly the Investors Relation Department, tel.: 210 629 3004, Mr George Alevizos.

Maroussi, January 13, 2022

Fournalis Holdings S.A.

I.R. Department