

**Financial Calendar 2022**

FOURLIS HOLDINGS S.A. announces the Financial Calendar for 2022, according to articles 4.1.2 & 4.1.3.15.1, section 4 of the Athens Stock Exchange regulation, as follows:

22/03/2021	Financial Statements release for the Group and the Company for the period from January 1 <sup>st</sup> , 2021 until December 31 <sup>st</sup> , 2021.
23/03/2022	Analysts and investment community briefing for the FY21 Financial Results through a conference call.
17/05/2022	Presentation of Financial Results for the period of 01/01/2022 until 31/03/2022.
17/06/2022	Annual General Assembly Meeting of the Shareholders.
30/06/2022	Ex-Dividend Date* (A date after June 17 <sup>th</sup> , 2022, which is the expiration date of stock futures, stock options & index futures and options on FTSE/ATHEX Large Cap)
01/07/2022	Dividend Beneficiaries Date – Record Date*
06/07/2022	Dividend Distribution Date*.
06/09/2022	Financial Statements release for the period of 01/01/2022 until 30/06/2022.
22/11/2022	Presentation of Financial Results for the period of 01/01/2022 until 30/09/2022.

\* The decision for Dividend Distribution or not and the exact amount of it, is exclusively a 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

The company reserves the right to amend the above dates, since it has promptly disclosed this amendment. The financial results will be available on the Company's website ([www.fourlis.gr](http://www.fourlis.gr)) and the Hellenic Exchanges website ([www.helex.gr](http://www.helex.gr)), after market close.

February 18<sup>th</sup>, 2022  
Fourlis Holdings S.A.  
IR Department