

ANNOUNCEMENT: Election of the new Board of Directors

FOURLIS HOLDINGS S.A. hereby announces that the Ordinary General Meeting of the Shareholders that took place on June 17th, 2022, elected the new Board of Directors due to the expiration of the term of office of the Board that had been elected by the General Assembly of 16.06.2017. According to the Articles of Association of the Company, the term of office of the new Board of Directors is five (5) years, expiring on 17.06.2027 and automatically extended until the date of the Ordinary General Meeting of the Shareholders to be convened after that date. The independent members of the BoD were appointed by the General Assembly, as per art. 5 para. 2 of the law 4706/2020.

The new Board of Directors was formed into a body right after the end of the Ordinary General Meeting of the Shareholders and appointed the executive and independent non-executive members as follows:

1. Vasileios S. Fournalis, Chairman, **executive member**. **2.** Dafni A. Fournalis, Vice Chairman, **executive member**. **3.** David A. Watson, independent Vice Chairman, Senior independent Director, **independent non-executive member**. **4.** Apostolos D. Petalas, CEO, **executive member**. **5.** Lyda S. Fournalis, Director, **executive member**. **6.** Stylianos S. Stefanou, Director, **independent non-executive member**. **7.** Nicolaos P. Lavidas, Director, **independent non-executive member**. **8.** Maria S. Georgalou, Director, **independent non-executive member**. **9.** Stavroula A. Kampouridou, Director, **independent non-executive member**.

Maroussi, June 17, 2022

THE BOARD OF DIRECTORS