

Dividend Distribution
from the Profits of the financial year 1/1/2021-31/12/2021 and from the previous years profits.

Fourlis Holdings S.A. hereby announces that, pursuant to the decision of the Annual Ordinary General Meeting of the Shareholders (AGM), held on 17th June 2022, the distribution of the total dividend of eleven Euro cents (€ 0,11) per share has been decided, having taken into consideration the treasury stock held on 23rd May 2022 (day of the AGM invitation), which are not eligible to the dividend distribution.

The final **Gross Dividend** will be eleven Euro cents and 0,0199/100 (**€ 0,110199**) **per share**, increased by the dividend of the treasury shares that have been purchased between 23/05/2022 (day of the AGM invitation) and 30/06/2022 (ex-dividend day).

The dividend is subject to withholding tax 5%, therefore, the shareholders will receive as **Net Dividend** the amount of ten Euro cents and 0,4689/100 (**€ 0,104689**) **per share**.

Thursday, 30.06.2022 is the **ex-dividend date**.

Friday 01.07.2022 is the dividend beneficiaries date (**Record Date**). Beneficiaries of the dividend are the Shareholders registered in the Dematerialized Securities System on the Record Date.

Wednesday 06.07.2022 is the **dividend distribution day**. The payment of the dividend will be executed through the network of PIRAEUS BANK S.A., as follows:

1. Through the participants of the beneficiaries in the Dematerialized Security System (Banks and Brokerage Companies), in accordance with the regulations in force of EL.K.AT.
2. Especially in cases of dividend payment to heirs of deceased beneficiaries whose securities are kept in the Special Account of their Share in the DSS, under the supervision of ATHEXCSO, the dividend payment process will be carried out after the completion of the legalization of the heirs, through the network of "Piraeus Bank SA".

For any additional information, the Shareholders are kindly requested to contact with the Shareholder Services Department (Tel. +30 210 6293004 - +30 210 6293045, Mr. George Alevizos)

June 22, 2022

Fourlis Holdings S.A.

I.R. Department