

**Financial Calendar 2024**

Athens, Greece – February 22, 2024 –FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009) announces the Financial Calendar for 2024, according to articles 4.1.2 & 4.1.3.15.1, section 4 of the Athens Stock Exchange regulation, as follows:

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| 09/04/2024 | Financial Statements release for the Group and the Company for the period from January 1 <sup>st</sup> , 2023 until December 31 <sup>st</sup> , 2023.                                |
| 10/04/2024 | Analysts, fund managers and investment community briefing for the FY23 Financial Results at the Hellenic Fund and Asset Management Association as well as through a conference call. |
| 21/05/2024 | Presentation of Financial Results for the period of 01/01/2024 until 31/03/2024.   |
| 21/06/2024 | Annual General Shareholders Meeting.   |
| 26/06/2024 | Ex-Dividend Date* (A date after June 21 <sup>st</sup> , 2024, which is the expiration day of stock options & of index futures and index options on FTSE/ATHEX Large Cap)             |
| 27/06/2024 | Dividend Beneficiaries Date – Record Date*   |
| 03/07/2024 | Dividend Distribution Date*.   |
| 10/09/2024 | Financial Statements release for the period of 01/01/2024 until 30/06/2024.  |
| 26/11/2024 | Presentation of Financial Results for the period of 01/01/2024 until 30/09/2024.   |

\* It is noted that the competent body for deciding whether or not to distribute a dividend, as well as the amount thereof, is the Annual General Shareholders Meeting, following the proposal of the Company's Board of Directors. In case a dividend payment is decided, the dividend distribution will be carried out through PIRAEUS BANK SA.

The company reserves the right to amend the above dates, after promptly informing the investment community through amending its 2024 Financial Calendar.

The financial results will be available on the Company's website ([www.fourlis.gr](http://www.fourlis.gr)) and the Athens Exchange Group website ([www.athexgroup.gr](http://www.athexgroup.gr)) after market close.