

## **Resolutions of the Extraordinary General Shareholders' Meeting**

Athens, Greece – March 6, 2024 –FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009), announces that on March 6<sup>th</sup> 2024 the Extraordinary General Shareholders' Meeting of FOURLIS HOLDINGS S.A. took place at the Company's registered offices, during which shareholders representing 26,524,887 shares were present, out of the 50,365,242 total number of shares-voting rights (excluding the 1,766,702 treasury shares the Company holds), which corresponds to 52.67% of the Company's share capital.

As a result, the company had the required by the law quorum and majority to make decisions on the sole agenda issue:

**Sole Subject: Transfer of the Company's registered office. Consequent amendment of the article 1 of the Articles of Association.**

Specifically, the above Meeting approved the transfer of the registered office of the Company from the Municipality of Amaroussion to the Municipality of Kifissia, specifically to a leased office space of a building complex located in the Municipality of Kifissia, within the approved street plan of the Industrial Park of the said Municipality, at the 15<sup>th</sup> km of the National Highway Athens-Lamia, 25 Ermou Street (side road of the National Highway).

Consequently, the amendment of paragraph 2 of the article 1 of the Articles of Association was approved as follows:

“  
**Article 1**  
**BUSINES NAME – TRADE NAME- SEAT – TERM**  
1.....  
2. Seat of the Company is the Municipality **of Kifissia**.  
3..... “

The voting on the above subject was as follows:

**Required quorum: 1/5 (20%) of the paid-up share capital of the Company**

**Required majority: 50% + 1 of the represented in the GM votes.**

**Total number of valid votes: 26,524,887 or 100%**

**Number of votes 'For': 26,524,887 or 100%**

**Number of votes 'Against': 0 or 0%**

**Number of votes 'Abstain': 0 or 0%**