

FOURLIS HOLDINGS S.A.

Document providing information under L. 3401/2005 (article 4 par. 2.f.) regarding the trading of Fournalis Holdings shares after the exercise of Stock Option Rights.

Following the announcement dated 25.11.2010, Fournalis Holdings S.A. hereby informs regarding the 2010 implementation of the Stock Option Plan, which was approved by the General Meeting of Shareholders dated 30.6.2008 as follows:

1. 5 Company and Group executives have declared in writing their intention to exercise their stock option rights.
2. 39.402 new common Company shares, of a nominal value € 1,00 each, were allocated in total at an exercise price € 1,00 per share.
3. The exercise price of the new shares was € 3,89 per share.
4. The total purchase price for the allocated shares € 153,273.78 was credited in full in the special account on 15.12.2010.
5. The Share Capital increase by € 39.402,00, corresponding to the nominal value of the new shares (39.402 shares x 1,00 Euro) and € 113.871,78 as share premium, was approved on 16.12.2010 by the Board of Directors of the Company and the full payment of the share capital increase, was verified by the Board of Directors the same date. The Ministry of Development by virtue of announcement K2-97/14.01.2011 approved and registered the above capital increase, as well as the respective capital increase payment verification.
5. Following the above share capital increase, the share capital of the Company amounts to € 50.992.322 and is divided into 50.992.322 shares, with a nominal value of € 1,00 each.
6. The Company will take all appropriate actions, according to the legislation in force, for the introduction of the new shares for trading in the Athens Exchange.

Responsible for compiling this informative material, and ensuring the accuracy of the information presented therein, are:

1. Mrs Anastasia Spirou, Group HR Director, 340 Kifissias Av., Neo Psychiko, tel.: 210 629 3020
2. Mr George Alevizos, Investor Relations Manager, 340 Kifissias Av., Neo Psychiko, tel.: 210 629 3004

The Information Note is available at Company's office, 340 Kifissias Av., Neo Psychiko, 154 52 Athens, Greece, and in electronic form from our website (www.fournalis.com).

For additional information, please contact Mr. A. Gyzis at the Investors Relation Department, tel.: 210 629 3043, during working hours.

Neo Psychiko, 17.01.2011

Fournalis Holdings S.A.

I.R. Department