

Information Form under Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 (article 1 par.(5)(h)) regarding the admission to trading of New Common Shares of Fourlis Holdings S.A. resulting from a share capital increase following the exercise of stock options (stock option plan).

Athens – January 27 2026 –FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009), in accordance with Article 1(5)(h) of Regulation (EU) 2017/1129, informs the investment community regarding the final data from the implementation of the plans, the offer price and the number of shares that were allocated and will be admitted to trading on the Stock Exchange, as follows:

a) in accordance with the terms of the Stock Option Plan, that was established by the decision of the Board of Directors of 22.11.2021, in execution of the decision of the General Meeting of the Company's shareholders of 22.07.2021, the executives of the Company and its affiliated companies were invited to submit, until 30.11.2025, a declaration of exercise of rights corresponding to a total of 482,700 new common, registered shares of the Company.

b) in accordance with the terms of the Stock Option Plan, that was established by the decision of the Board of Directors of 04.09.2023, in execution of the decision of the General Meeting of the Company's shareholders of 16.06.2023, the executives of the Company and its affiliated companies were invited to submit, until 30.11.2025, a declaration of exercise of rights corresponding to a total of 850,000 new common, registered shares of the Company.

Specifically:

<b>Number of rights to be exercised (a+b)</b>	1.332.700
<b>Exercise Price</b>	1,00 €
<b>Exercise Period</b>	20.11.2025 - 30.11.2025
<b>Deadline for the payment of the price</b>	01.12.2025 - 15.12.2025

Following the exercise of 754,200 rights of the Plan by fourteen (14) executives of the Company and its affiliated companies at a price of 1.00 Euro, the total amount of 754,200.00 Euro was paid in cash by the beneficiaries in a bank account held in the name of the Company.

By the decision of the Board of Directors of the Company dated 31.12.2025, the share capital of the Company was increased by the amount of EUR 754.200,00, corresponding to the nominal value of the new shares (i.e. 754.200 shares x EUR 1.00). This decision was registered on 21.01.2026 in the Hellenic Business Registry ("G.E.M.I."), with Entry Number 5909974, of



the General Secretariat of Commerce, Department of Market & Consumer Protection of the Ministry of Development.

Following the above increase, the Company's share capital now amounts to EUR 51,889,670.00, divided into 51,889,670 shares with a nominal value of EUR 1.00 each, fully paid up.

Furthermore, by the decision of the Board of Directors of the Company dated 31.12.2025, the payment of the amount of the above increase of its share capital was certified, in accordance with the provisions of articles 20 and 113 of Law No. 4548/2018. This resolution was registered on 21.01.2026 in the Hellenic Business Registry ("G.E.M.I."), with Entry Number 5909974, of the General Secretariat of Commerce, Department of Market & Consumer Protection of the Ministry of Development.

Following the above, the Company will take all legal actions, in accordance with the applicable legislative and regulatory framework in general, for the listing of the above new shares for trading on the Stock Exchange.

The New Shares will be registered on the date of commencement of trading in the records of the Greek Central Securities Depository (ATHEXCSD) and in the accounts held by the Beneficial Owners in the Dematerialized Securities System (D.S.S.) of the Stock Exchange, in accordance with the applicable legislation.

The Company will inform the investment community about the exact date that the New Shares will start trading on the Stock Exchange.

Pursuant to article 1 par. 5(h) of Regulation (EU) 2017/1129, as applicable, there is no obligation to publish a prospectus for the admission to trading on a regulated market of the New Shares, since the new shares are of the same class as the shares of the Company already traded on the same regulated market and this information form contains information on the number and nature of the shares to be admitted to trading, as well as the reasons and details of their distribution.

The Investor Relations & Corporate Communications department ([ir@fourlis.gr](mailto:ir@fourlis.gr) and tel.: 210 6293254) is responsible for the preparation of the information form and the accuracy of its contents.

This information form is available to interested parties in hard copy at the Investor Relations & Corporate Communications Department at its address, 25 Ermou Street, Kifissia, 14564, (tel. 210 6293254) and in electronic form on its website [www.fourlis.gr](http://www.fourlis.gr).

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