

Announcement for the exercise of stock options

Athens, Greece – January 08, 2025 – Fourlis Holdings S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009) announces the following:

- a) in accordance with the terms of the Stock Option Plan, which was approved by the Extraordinary General Meeting of the Company's shareholders on 22.07.2021 pursuant to article 113 of Law 4548/2018, the executives of the Company and its affiliated companies that were selected as Beneficiaries of the aforementioned Plan pursuant to the resolution of the Board of Directors of 22.11.2021, were invited to submit a declaration of exercise of rights corresponding to a total of 482,700 new common registered shares of the Company, as well as to exercise the rights with payment of the exercise price.
- b) in accordance with the terms of the Stock Option Plan, which was approved by the Ordinary General Meeting of the Company's shareholders on 16.06.2023 pursuant to article 113 of Law 4548/2018, the executives of the Company and its affiliated companies that were selected as Beneficiaries of the aforementioned Plan pursuant to the resolution of the Board of Directors of 04.09.2023, were invited to submit a declaration of exercise of rights corresponding to a total of 850,000 new common registered shares of the Company, as well as to exercise the rights with payment of the exercise price.

Specifically:

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

The Board of Directors, with its decision dated 31.12.2025: a) certified the payment by the Beneficiaries of the aforementioned Plan of the total amount of 754,200.00 euros to a bank account held in the name of the Company, which corresponds to 754,200 new common registered shares of the Company, b) increased the share capital of the Company by the amount of 754,200.00 euros, and c) consequently amended the relevant article of the Articles of Association.

The Board of Directors will immediately take the necessary steps for the admission of the new shares to trading on the Athens Stock Exchange.