Fourlis

Financial Calendar 2026

Athens, Greece – March 11, 2026 – FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009), announces the Financial Calendar for 2026, according to article 4.1.1. of the Athens Exchange rulebook and Resolution 25 of the Stock Markets Steering Committee of the Athens Exchange, as follows:

31/03/2026	Announcement of Annual Financial Results for the FY '25 and Publication of the 2025 Annual Financial Report.
01/04/2026	Annual briefing of analysts, fund managers and the investment community on the financial results for the FY '25 through a Conference Call.
19/05/2026	Announcement of Key Financial Figures for the First Quarter of 2026.
20/05/2026	Analysts' Briefing on the Key Financial Figures for the First Quarter of 2026.
12/06/2026	Annual General Shareholders Meeting.
29/06/2026	Ex-Dividend Date* (A date after June 19, 2026, which is the expiration day of stock options & of index futures and index options on FTSE/ATHEX Large Cap).
30/06/2026	Dividend Beneficiaries Date – Record Date*
03/07/2026	Dividend Distribution Date*.
08/09/2026	Announcement of Financial Results for the First Half of 2026 and Publication of the Half-Year Financial Report for the First Half of 2026.
09/09/2026	Analysts' Briefing on the Financial Results for the First Half of 2026.
24/11/2026	Announcement of Key Financial Figures for the Nine-Month Period of 2026.

It is noted that in October 2026, on a date to be announced at a later time, the Group will hold a presentation (Investor Day) for the investment community regarding the Group's medium-term strategic plan.

*The Company's Board of Directors will propose to the Annual General Shareholders Meeting the distribution of a dividend for the fiscal year 2025. The dates mentioned regarding the

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dividend distribution are subject to the approval of the Annual Ordinary General Meeting of Shareholders.

The Company reserves the right to amend the above dates, after promptly informing the investment community through amending this document.

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

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