

Announcement for the withholding tax payment derived from the share capital increase through the capitalization of non-distributed retained earnings equivalent to dividend distribution

Following the announcement dated January 22, 2021 regarding the share capital increase of the Company by €9.880.942,59 through the capitalization part of retained earnings reserves of €10.400.992,20, net of withholding tax 5% (Art. 24 of Law 4646/2019), FOURLIS HOLDINGS SA (hereafter the “Company”) hereby announces that the above corporate action, is equivalent to dividend distribution of €0,20 (net amount of €0,19) according to POL.1042/2015. To that end, the Company paid the withholding tax of 5% within the deadline.

All shareholders (physical persons or legal entities) that are Greek tax residents are kindly informed that the withholding tax certificate of Article 24 of L.4646/2019 (dividend tax) is available upon request at the Company’s Head Office or by applying electronically to the email info@fourlis.gr

For the individuals or legal entities, with the shareholder status at December 21, 2020 (date of convention of Extraordinary General Meeting – Record Date) **that are not subject to the above withholding tax of 5%**, the Company will proceed with a payment of an amount equal to the tax withheld on their behalf, starting on Friday 05.03.2021.

Payment will be made through PIRAEUS BANK S.A. as follows:

1. Through the operators of the shareholders in S.A.T., (banks, custodians and stock exchange companies), in accordance with point 4.1.3.4 of the ASE Regulation and 39 of the S.A.T 's Rules of Procedure, for those shareholders who have authorized their operators to collect the cash distribution.
2. By deposit at the International Bank Account Number (IBAN), in which the investor has stated that he/she wishes to receive the distributed amounts in accordance with Article 13 of the S.A.T. Regulation as it stands, for investors who do not wish to receive them through their operators. This only concerns investors who have declared their IBAN to the paying PIRAEUS BANK S.A.
3. Through the network of PIRAEUS BANK S.A., branches, for those of the shareholders that have requested an exemption from their operator to the SAT or have withdrawn their authorization to their operator or have submitted their shares in the Special Share Account, with the disclosure to the K.A.M.E. (Code Number of the Investment Account, S.A.T.) and the demonstration of their ID, either in person or via a legally authorized representative in any of the premises of the paying Bank (in this case the relevant authorization documents with a certificate of validity of the signature of the beneficiary shall be presented).

For any additional information, the Shareholders are kindly requested to contact with the Shareholder Services Department (Tel. +30210 6293004 - +30210 6293043, Mr. George Alevizos)

Maroussi, March 3, 2021
FOURLIS HOLDINGS S.A.
Investor Relations Department