

Announcement -Resignation of a Board Member

“FOURLIS HOLDINGS SA” hereby announces the resignation of **Mr. David A. Watson** from the position of the Independent Vice Chairman, independent non-executive member of the Board of Directors for personal reasons, effective since May 24, 2023.

Following the above resignation, the composition of the Board of Directors is now as follows:

1. Vasileios S. Furlis, Chairman, **executive member**
2. Dafni A. Furlis, Vice Chairman, **executive member**
3. Dimitrios E. Valachis, CEO, **executive member**
4. Lyda S. Furlis, Director, **executive member**
5. Stylianos M. Stefanou, Director, **independent non-executive member**
6. Maria S. Georgalou, Director, **independent non-executive member**
7. Nikolaos P. Lavidas, Director, **independent non-executive member**
8. Stavroula A. Kampouridou, Director, **independent non-executive member**

The company will release new announcement right after the replacement of the resigned independent member.

May 26, 2023

Furlis Holdings S.A.

I.R. Department