



Announcement of dividend payment of Fiscal Year 2023

Athens, Greece – June 21, 2024 –FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009) announces the distribution of a dividend payment for the Fiscal Year 2023 amounting to twelve euro cents (€ 0.12) per share, in accordance with the resolutions of the Company's Annual Ordinary General Shareholders Meeting, held on June 21st 2024.

The aforementioned gross dividend amount corresponds to the shares entitled to the dividend payment, that is excluding the 1,766,702 treasury shares owned by the Company. The dividend is subject to a withholding tax of 5%, where applicable, therefore, the shareholders will receive a net amount of € 0.114 per share.

The ex-dividend date is Wednesday, 26.06.2024 and the dividend beneficiaries date (Record Date) is Thursday 27.06.2024. Beneficiaries of the dividend are the Shareholders registered in the Dematerialized Securities System on the Record Date. The dividend payment will take place on Wednesday 03.07.2024 through the network of PIRAEUS BANK S.A., as follows:

1. Through the participants of the beneficiaries in the Dematerialized Security System (Banks and Brokerage Companies), in accordance with the regulations in force of EL.K.AT.
2. Especially in cases of dividend payment to heirs of deceased beneficiaries whose securities are kept in the Special Account of their Share in the DSS, under the supervision of ATHEXCSD, the dividend payment process will be carried out after the completion of the legalization of the heirs, through the network of "Piraeus Bank SA".

For any additional information, the Shareholders are kindly requested to contact with the Shareholder Services Department (Tel. +30 210 6293254, Mrs. Elena Pappa).

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