



FOURLIS HOLDINGS S.A.

Societes Anonymes Register Number : 13110/06/B/86/01
340, Kifissias Ave -154 51 Neo Psychiko, Athens, Greece

Financial data and information from 1 January 2010 until 31 December 2010

According to Law 2190/20 art. 135 for Companies publishing their Annual Consolidated and Non Consolidated Financial Statements in accordance with International Accounting Standards

The figures presented below provide general information about the financial position and results of Fourlis Holdings SA and the Fourlis Group. Therefore we advise the reader who intends to proceed to any investment or any kind of transaction with the company to visit the company's website where the Financial Statements and the Certified Auditors Report - when necessary - have been published.

Supervising Authority : Ministry of Development
Website Company address : www.fourlis.gr
Date of Approval of Financial Statements from BoD : 28, February 2011
Certified Auditor : Sofia Kalomenidou, A.M. SOEL 13301
Audit Firm : Ernst & Young (HELLAS) Certified Auditors Accountants SA
Type of Audit Report : Unqualified

Board of Directors
Chairman - Executive Member : Vassilios Fourlis
Vice President - Executive Member : Alexandros Fourlis
CEO - Executive Member : Apostolos Petalas
Executive Member : Dafni Fourlis
Executive Member : Lyda Fourlis
Non Executive Member : Ioannis Brembos
Non Executive Independent Member : Etichios Vassiliadis
Non Executive Independent Member : Ioannis Papaioannou
Non Executive Independent Member : Ioannis Kostopoulos

STATEMENT OF FINANCIAL POSITION
(Consolidated & Stand alone) amounts in thousand €

Table with columns for GROUP and COMPANY, and rows for ASSETS (Non-current, Current, Total), SHAREHOLDERS EQUITY & LIABILITIES (Shareholders Equity, LIABILITIES), and TOTAL EQUITY & LIABILITIES.

STATEMENT OF COMPREHENSIVE INCOME (amounts in thousand €)

Table with columns for CONTINUING OPERATIONS, DISCONTINUED OPERATIONS, and TOTAL, and rows for Revenue, Gross Profit, Operating Profit, Profit Before Tax, Net Income/Loss, and Other comprehensive income.

STATEMENT OF CHANGES IN EQUITY

Table with columns for GROUP and COMPANY, and rows for Balance at the beginning of period, Total comprehensive income, Dividends to equity holders, and Balance at the end of period.

CASH FLOW STATEMENT

Table with columns for GROUP and COMPANY, and rows for Operating Activities, Investing Activities, Financing Activities, and Net cash generated from operations.

Table with columns for COMPANY, and rows for Revenue, Gross Profit, Operating Loss, Finance costs, Finance Income, Expense/income from associate companies, Profit Before Tax, Income tax, Net Income (A), and Attributable to.

- 1. The basic accounting principles applied are consistent with those applied for the Annual Financial Statements of 31/12/2009 except of the one referring to the abandonment of the disposal group and the presentation of the results and cash flows of the disposal group as discontinued operations on December 31, 2010.
2. Prior year's comparative information in relation to the discontinued operations has been restated in order to reflect the respective classification.
3. The type of Independent Auditors Report on the audited Annual Financial Information is unqualified.
4. The assets of the Group and the Company are free of mortgages and pre - notations.
5. There are no litigations, which have an important impact on the financial position of Fourlis Group and the Company.
6. The total headcount for Group and Company is as follows: Group 3.095 (2009 3.138), Company 3 (2009 5)
7. Subsidiary Companies, their location, Fourlis Holdings share participation along with the method of consolidation in the Annual Financial Statements of 2010 are detailed in Note 1 of the Annual Financial Statements.
8. The Non Audited Fiscal years for the Group Companies are listed under Note 22 of the Annual Financial Statements. The accumulated provisions related to the unaudited tax years amount to euros 2,038 thousand for the Group and to euros 101 thousand for the Company.
9. According to article 5 of the Law 3845/6.5.2010 the Extraordinary Social Contribution Tax amounting to euros 5,5 million was recorded in the Group's current period results.
10. Earnings per share have been calculated on the weighted average number of shares outstanding at the reporting date.
11. The BoD resolution of 24/8/2010 proceeded to the implementation of the decision of the General Assembly of shareholders dated June 11 2010 on the share buyback.
According to these resolutions, the Company from 24/8/2010 to 31/12/2010 buyback 143,163 shares of a total value euros 857,964,72. On 28/2/2011 the Company possesses a total number of 145,803 treasury shares (0,28% on those capital) total value euros 871,956,72.
12. The General Assembly, on June 11, 2010, approved the distribution of dividend per share of euro 0,25, compared to euro 0,36 in the prior year. Withholding tax of 10% is applied upon such distribution in 2009 therefore, the after tax dividend per share amounted to euro 0,225.
13. The transactions (1/1 - 31/12/2010) and the balances with the related parties (under IAS 24) at the reporting date are presented below:

Table with columns for GROUP and COMPANY, and rows for Outflows, Inflows, Receivables, and Liabilities.

There are no other transactions, receivables-payables between the company and the Group and members BoD and Key Managers

The Chairman of the BoD: Vassilios Sili, Fourlis ID No. Σ-700173
The CEO: Apostolos D. Petalas ID No. FI-319553
The Finance Manager Planning & Controlling: Maria I. Theodoridou ID No. T-134715
The Chief Accountant: Sofrosia I. Mitrou ID No. AI-557890
Neo Psychiko, February 28, 2011