

Financial Calendar 2025

Athens, Greece – March 4, 2025 –FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009), announces the Financial Calendar for 2025, according to article 4.1.2 section 4 of the Athens Exchange rulebook and Resolution 25 of the Stock Markets Steering Committee of the Athens Exchange, as follows:

- 08/04/2025 Publication of Annual Financial Statements and Annual Consolidated Financial Statements for the period from 01/01/2024 to 31/12/2024.
- 09/04/2025 Annual briefing for the FY '24 Financial Results at the Hellenic Fund and Asset Management Association.
- 09/04/2025 Analysts, fund managers and investment community briefing for the FY '24 Financial Results through a conference call.
- 27/05/2025 Publication of the Financial Results Presentation for the period from 01/01/2025 to 31/03/2025.
- 20/06/2025 Annual General Shareholders Meeting.
- 27/06/2025 Ex-Dividend Date* (A date after June 20, 2025, which is the expiration day of stock options & of index futures and index options on FTSE/ATHEX Large Cap)
- 30/06/2025 Dividend Beneficiaries Date – Record Date*
- 03/07/2025 Dividend Distribution Date*.
- 09/09/2025 Financial Statements release for the period of 01/01/2025 until 30/06/2025.
- 25/11/2025 Presentation of Financial Results for the period of 01/01/2025 until 30/09/2025.

The company's Board of Directors intends to propose to the Annual General Shareholders Meeting the distribution of a dividend for the fiscal year 2024.

*The dates mentioned regarding the 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.

Fourlis

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

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