

Announcement for the Company's share capital increase through the free offer of shares and for the reduction of the Company's share capital through the cancellation of treasury shares.

Athens – August 26, 2025 –FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009) informs the investment community that the Annual General Meeting of the Company's shareholders dated 20.06.2025, decided, among other issues, the following:

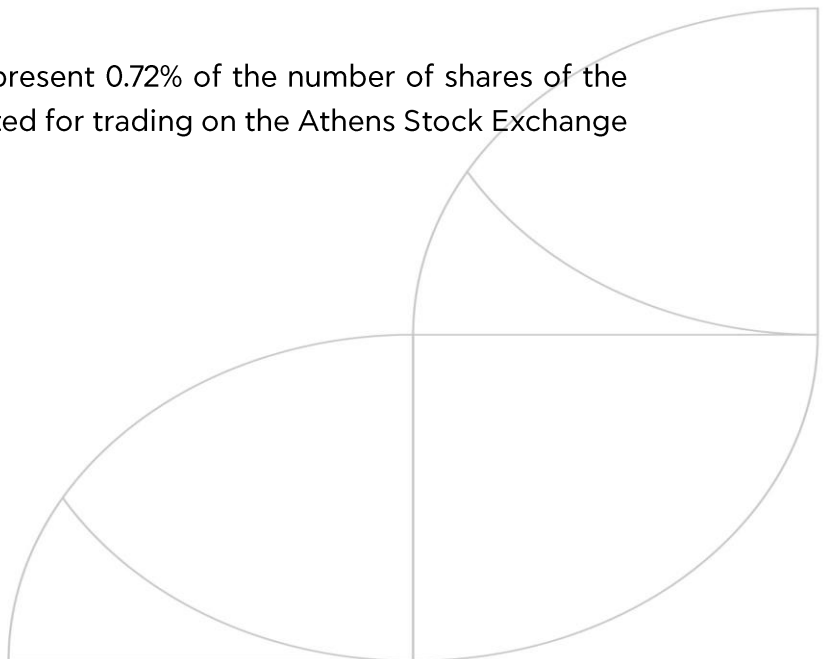
- A) The increase the Company's share capital by the amount of three hundred and eighty-one thousand seven hundred and eighty-three euros (€381,783.00) by capitalizing an equal part of distributable reserves and issuing three hundred and eighty-one thousand seven hundred and eighty-three (381,783) new common registered shares with a nominal value of one euro (€1.00) each.

Pursuant to the above decision, 381,783 new, common, registered shares were issued, with a nominal value of 1.00 Euro each, which will be distributed for free to senior executives of the Company and its affiliated companies, in accordance with article 114 of Law 4548/ 2018, as applicable.

It is noted that the Company's shareholders did not have a preemptive right to the aforementioned share capital increase, as it was carried out through the capitalization of the above reserve and in accordance with the provisions of article 27 par. 2 of Law 4548/2018, while in addition no subsequent certification is required of the payment of the increase according to article 20 par. 5 of Law 4548/2018.

For the issuance of the above shares, no publication of a prospectus was required, as it falls under the exception of article 1 par. 5 c. (h) of Regulation (EU) 2017/1129.

The 381,783 new shares issued represent 0.72% of the number of shares of the same category that are already listed for trading on the Athens Stock Exchange market.



- B) The reduction of its share capital by the amount of two million six hundred and six thousand five hundred and ninety euros (€2,606,590.00), through the cancellation of 2,606,590 treasury shares, of nominal value one euro (€1.00) per share.

These shares, which in total represent 4.88% of the Company's current share capital, were acquired under the Share Buyback plans approved by the General Meetings of Shareholders of 14.06.2019, 18.06.2021 and 16.06.2023.

After the above changes in the share capital, the Company's share capital will now amount to fifty-one million one hundred and thirty five thousand four hundred and seventy euros (€51,135,470.00) divided into fifty one million one hundred thirty five thousand four hundred and seventy (51,135,470) registered shares with a nominal value of one euro (€1.00) each.

On 11.07.2025, the decision of the Department of Listed Companies, No.) 5428836 AP/11-07-2025 was filed in the Hellenic Business Registry ("G.E.M.I."), with Entry Number 4298428, of the General Secretariat of Commerce, Department of Market & Consumer Protection of the Ministry of Development, which approved the amendment of Article 3 (Share Capital) of the Company's Articles of Association, as a result of the aforementioned share capital increase.

The Athens Stock Exchange on 26.08.2025 approved the admission to trading on the Stock Exchange of the above new free shares and was informed about the cancelation of 2,606,590 treasury shares.

The date when the new shares will be admitted for trading, as well as the date of the cancellation of the 2,606,590 treasury shares, is set as 29.08.2025. On the same day, the new shares will have been deposited in the records of the Greek Central Securities Depository (ATHEXCSD) and in the accounts held by the Beneficial Owners in the Dematerialized Securities System (D.S.S.) of the Stock Exchange.

For more information, shareholders may contact the Investor Relations & Corporate Communications department during working days and hours (ir@fourlis.gr and tel.: 210 6293254).

