

Internal Auditor Replacement

Athens, Greece – February 26, 2024 –FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009) hereby announces, in accordance with the article 15 of L. 4706/2020 regarding Corporate Governance, the Regulation of the Audit Committee and the Regulation of the Company’s Internal Audit Operation, that the Company’s Board of Directors, during its meeting of February 5th 2024, proceeded to the replacement of the Company’s internal auditor.

Specifically, Mrs. Chrysanthi Triantafyllou has been appointed as the new internal auditor, replacing Mr. Christos Theodoridis, who resigned from his position.