

Announcement for the exercise of stock options

Athens, Greece – December 31, 2024 – Fourlis Holdings S.A. announces that in accordance with the terms of the Stock Option Plan, which was approved by the Extraordinary General Meeting of the Company's shareholders on 22.07.2021 pursuant to article 113 of Law 4548/2018, the executives of the Company and its affiliated companies that were selected as Beneficiaries of the aforementioned Plan pursuant to the resolution of the Board of Directors of 22.11.2021, were invited to submit a declaration of exercise of rights corresponding to a total of 1,597,000 new common registered shares of the Company, as well as to exercise the rights with payment of the exercise price.

Specifically:

	Stock Option Plan
Number of rights to be exercised	1.597.000
Exercise Price	1,00 €
Exercise Period	20.11.2024 - 30.11.2024
Deadline for the payment of the price	01.12.2024 - 15.12.2024

By its decision of 30.12.2024, the Board of Directors a) certified the payment by the Beneficiaries of the aforementioned Plan of the total amount of 843,300.00 euros to a bank account held in the name of the Company, which corresponds to 843,300 new common registered shares of the Company, b) increased the share capital of the Company by the amount of 843,300.00 euros, and c) consequently amended the relevant article of the Articles of Association.

The Board of Directors will immediately take the necessary steps for the admission of the new shares to trading on the Athens Stock Exchange.

