FOURLIS HOLDINGS S.A. announces the **Program of Future Corporate Actions**, according to articles 275 and 292, section 4 of the Athens Stock Exchange regulation, as follows:

26/02/2008	Publication of Annual Financial Statements of the group and the company for the period of 1st January 2007 until 31st December 2007 according to IFRS.
27/02/2008	Analysts briefing date
13/06/2008	Annual General Assembly meeting
20/06/2008	Dividend beneficiaries date.
23/06/2008	Ex-dividend date
30/06/2008	Dividend distribution date.

Payment of the dividend will be made through **PIRAEUS BANK SA.**

26 February 2008

Fourlis Holdings S.A.

IR Department