

Announcement of the expiry without action of the ten (10)-day period provided for under Article 100(3) of Law 4548/2018

Athens, Greece – September 7, 2026 – FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009), announces that the Company's Board of Directors, pursuant to Article 101 of Law 4548/2018, at its meeting held on 31 August 2026, confirmed that the ten (10)-day period provided for under Article 100(3) of Law 4548/2018 had expired without any request having been submitted by shareholders representing one twentieth (1/20) of the Company's share capital for the convening of a General Meeting in order to decide on the granting of permission for the execution of a related party transaction (the "Transaction"), as described in the resolution of the Board of Directors dated 3 August 2026 and the relevant announcement dated 3 August 2026, which were registered on 7 August 2026 with the General Commercial Registry (G.E.M.I.) under Registration Code ("K.A.K.") 6136581, as well as in the corresponding announcements dated 3 August 2026 that were published on 7 August 2026 through the Athens Exchange and on the Company's website.

The Transaction concerns the execution of a Share Purchase Agreement for the sale and transfer to the related company Trade Estates Cyprus SSRM Limited (the "Purchaser") of a 50% equity interest in the Cypriot company Vyner Ltd, held by the Company's subsidiary, also incorporated in Cyprus, Wyldes Ltd (the "Seller"), for a consideration of €49,350,000. The Transaction shall be effected following completion of the approval process under Articles 99-101 of Law 4548/2018, without any advance payment of the purchase price, with the completion date of the Transaction (the "Closing Date") being the fifteenth (15th) business day following the fulfilment of the agreed conditions precedent, on which date the agreed consideration shall be paid by the Purchaser to the Seller in cash.

Accordingly, the special permission granted by the Board of Directors for the execution of the Transaction has become final and effective.

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