



Announcement of dividend payment of Fiscal Year 2024

Athens, Greece – June 20, 2025 –FOURLIS HOLDINGS S.A. (Bloomberg: FOYRK:GA - Reuters: FRLr.AT - ISIN: GRS096003009) announces the distribution of a dividend payment for the Fiscal Year 2024 amounting to fifteen euro cents (€ 0.15) per share, in accordance with the resolutions of the Company's Annual Ordinary General Shareholders Meeting, held on June 20th 2025. The aforementioned gross dividend amount corresponds to the shares entitled to the dividend payment, that is excluding the treasury shares owned by the Company.

The dividend is subject to a withholding tax of 5%, where applicable, therefore, the shareholders will receive a net amount of € 0.1425 per share.

The ex-dividend date is Friday, 27.06.2025 and the dividend beneficiaries date (Record Date) is Monday 30.06.2025. Beneficiaries of the dividend are the Shareholders registered in the Dematerialized Securities System on the Record Date. The dividend payment will take place on Thursday 03.07.2025 through the network of PIRAEUS BANK S.A., as follows:

1. Through the participants of the beneficiaries in the Dematerialized Security System (Banks and Brokerage Companies), in accordance with the regulations in force of EL.K.AT.
2. Especially in cases of dividend payment to heirs of deceased beneficiaries whose securities are kept in the Special Account of their Share in the DSS, under the supervision of ATHEXCSD, the dividend payment process will be carried out after the completion of the legalization of the heirs, through the network of "Piraeus Bank SA".

For any additional information, the Shareholders are kindly requested to contact with the Shareholder Services Department (Tel. +30 210 6293254).

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