

Tax Certificate for the fiscal year 2012

FOURLIS HOLDINGS S.A., according to the Athens Stock Exchange regulation, art. 4.1.3.1, par. IB, announces that the tax audit for the fiscal year 2012 has been concluded by the certified auditors according to law 2238/1994 article 82 par. 5 and an “unqualified” tax certificate has been issued for the company and its subsidiaries.

August 19, 2013

Fourlis Holdings S.A.

I.R. Department