

**Fourlis Holdings S.A.**  
**Announcement according to L. 3556/2007**

FOURLIS HOLDINGS SA announces that according to Law 3556/2007, the percentage of voting rights of MITICA LIMITED in the company, has decreased below the 5% limit from 9<sup>th</sup> January 2017, as MITICA LIMITED declared to the company on 22<sup>nd</sup> February 2017, in accordance with Law 3556/2007, the decision 1/434/3.7.2007 of the board of directors of Capital Markets Committee and the circular 33 of the Capital Markets Committee.

According to the above mentioned announcement, on 9<sup>th</sup> January 2017, MITICA LIMITED was no longer holder of any FOURLIS HOLDINGS SA shares.

Athens, January 22, 2017

FOURLIS HOLDINGS SA

I.R. Department