

FOURLIS HOLDINGS S.A.

G.E.M.I. No. 258101000

(ex S.A. Reg. No. 13110/06/B/86/01)

**INVITATION TO
AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

Following the decision taken by its Board of Directors, in accordance with Law and the Company's Articles of Association, Shareholders are hereby invited to an Extraordinary General Meeting to be held on **Wednesday March 6th 2024**, at **11:00 a.m.**, at the Company's registered office, Maroussi Attica, 18-20 Sorou Str., in order to discuss and take relevant decisions on the sole subject of the agenda.

In case of adjournment of the aforementioned General Meeting or if the required quorum is not achieved, the Shareholders are invited to a **Repeat General Meeting** on **Wednesday March 13th 2024**, at **11:00 a.m.** to be held at the same place, in order to discuss and take relevant decisions on the sole subject of the agenda, without publication of a new invitation.

Sole Subject on the Agenda:

Transfer of the registered office of the Company. Consequent amendment of the article 1 of the Articles of Association.

A. Right to Participate and Vote at the General Meeting

Participation right and vote in the Extraordinary General Meeting (or eventually repeat) have those individuals and legal entities that appear as a Shareholder on 01.03.2024 (Record Date). The proof of the capacity to act as a shareholder may be evidenced by any legal means and in any case, on the basis of information received by the company from the records of the organization in which the transferable securities of the Company are registered ("Hellenic Central Securities Depository (ATHEXCSD)") or through registered intermediaries or other intermediaries in compliance with the provisions of the legislation (Law 4548/2018, Law 4569/2018, Law 4706/2020 and Regulation (EU) 2018/1212) as well as the Rulebook of Operation of the Hellenic Central Securities Depository (Government Gazette B/1007/16.03.2021).

A shareholder may participate in the General Meeting, based on the confirmations or notices of Articles 3, 5 and 6 of Regulation (EU) 2018/1212, provided by the intermediary, unless the General Meeting refuses such participation for a material cause, which justifies its refusal, in compliance with the relevant statutory provisions (Article 19 (1), L. 4569/2018 and Article 124 par. 5, L.4548/2018).

For the participation and vote in the Extraordinary General Meeting (or eventually repeat) the shareholders are not required to block their shares or to comply with any other similar procedure, which restricts the sale and transfer during the period between the Record Date and the date of the General Meeting.

B. Participation Process and Vote by Proxy

Shareholders participate in the aforementioned Extraordinary General Meeting or any repeat General Meeting and vote either in person or through a proxy.

Each shareholder may appoint up to three (3) proxies. Legal entities may participate in the General Meeting or any repeat General Meeting by appointing up to three (3) individuals as proxies. However, if a shareholder holds company shares that appear in more than one security accounts, such restriction does not prevent the shareholder from appointing different proxies for each account in relation to the Extraordinary General Meeting. A proxy who represents more than one shareholder may vote differently for each shareholder. The proxy must notify the company, before the start of the General Meeting, any specific event that may be useful to shareholders to assess the risks that the proxy may serve other interests, than those of the represented shareholders as specified in Article 128 Paragraph 5 of Law 4548/2018.

Shareholders wishing to participate in the General Meeting through a proxy, should send by e-mail to ir@fourlis.gr at least 48 hours prior to the General Meeting (convened or repeat) the "Declaration Form of Physical Participation in the General Meeting - Proxy Authorization", which is available at the Company's website <https://www.fourlis.gr>

C. Minority Rights

With regard to the aforementioned Extraordinary General Meeting, the shareholders of the company also have the following rights:

(A) Shareholders representing one twentieth (1/20) of the Company's paid-up share capital are entitled to request from the Board of Directors, to include additional subjects on the Agenda of the General Meeting, upon a relevant application which must be received by the Board of Directors at least fifteen (15) days before the General Meeting. The application shall be accompanied by a justification of reasons for it or by a draft resolution for approval by the General Meeting. The revised Agenda shall be publicized by the same way as the previous Agenda, thirteen (13) days before the General Meeting date and shall be made available simultaneously to the shareholders on the Company's website (www.fourlis.gr), together with the justification or draft resolution submitted by the shareholders in accordance with the provisions of article 123 par. 4 of Law 4548/2018.

(B) At the request of the shareholders representing one twentieth (1/20) of the paid-up share capital, the Company's Board of Directors discloses to the shareholders in accordance with Article 123 Paragraph 3 of Law 4548/2018, at least six (6) days before the date of the Annual General Assembly, any draft resolutions on the items included in the initial or revised agenda, provided that the request is communicated to the Board at least seven (7) days before the date of the General Meeting.

(C) Upon application of any shareholder, submitted to the Company at least five (5) full days before the General Meeting, any shareholder may request from the Board of Directors to provide to the General Meeting the requested specific information regarding the Company's affairs, to the extent that this is useful in the actual assessment of the items of the Agenda. There is no obligation to provide information when the relevant information is already available on the Company's website, in particular in the form of questions and answers. Also, at the request of shareholders representing one twentieth (1/20) of the paid up share capital, the Board of Directors must notify to the Annual General Meeting the amounts that have been paid to each Member of the Board or the Company's directors or any benefit provided to these persons for any reason or contract with them, over the last two years. In all above cases, the Board of Directors may decline the provision of information for an adequate and substantial reason, mentioned in the minutes.

(D) At the request of the shareholders representing one tenth (1/10) of the paid-up share capital, which is communicated to the Company at least five (5) full days before the General Meeting, the Board of Directors is obligated to provide to the General Meeting the requested information regarding the corporate affairs and assets and

liabilities of the Company. The Board of Directors has the right to refuse to provide such information for a substantial reasonable cause, which is indicated in the minutes.

(E) At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the voting procedure in an issue or issues of the Agenda is acting by open vote.

In all aforementioned cases the shareholders must demonstrate their capacity and the number of shares they own in order to exercise the relevant voting right, except the case of Article 141 Paragraph 6 of Law 4548/2018. Proof of shareholder's capacity can be verified by any legal way and in any case by the information received by the Company from the Central Securities Depository, provided it provides registry services or through the participants and registered intermediaries in the Central Securities Depository in any other case.

Information and documents related to Article 123 Paragraph 3 and 4 of Law 4548/2018 are available at the website www.fourlis.gr.

Maroussi, February 14, 2024

THE BOARD OF DIRECTORS