

Change in Voting Rights announcement L. 3556/2007

FOURLIS HOLDINGS SA announces that according to law 3556/2007, the percentage of voting rights of FIL Limited (FIL) in the company, has been decreased below the 5% limit from September 2nd, 2010, as FIL Limited (FIL) declared to the company on September 6th, 2010, based on 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 September 2nd, 2010, FIL Limited (FIL) was the owner of 2.508.967 shares and voting rights of FOURLIS HOLDINGS SA or 4,92% of the shareholders equity.

Athens, 07/09/2010

FOURLIS HOLDINGS SA

I.R. Department