## FOTEX HOLDING

Société européenne 272, rue de Neudorf, L-2222 Luxembourg Grand Duchy of Luxembourg R.C.S. Luxembourg: B.146938 (the "**Company**")

## 1. Publication of the proportion of own shares held by the Company according to article 13 of the Luxembourg law dated 11 January 2008 relating to the transparency requirements for issuers of securities as amended

Further to the acquisition of own shares by the Company on 2 March 2018, the holding by the Company of its own shares is as follows:

Share series	Issued number	Voting rights	Owned shares (directly or indirectly)	Proportion of owned shares compared to shares with voting rights
Ordinary shares	70,723,650	70,723,650	26,669,011	37.71%
Dividend preference shares	2,000,000	/	2,000,000	/
Total	72,723,650	70,723,650	28,669,011	37.71%

## 2. Publication of the information notified to the Company by a shareholder according to article 11 of the Luxembourg law dated 11 January 2008 relating to the transparency requirements for issuers of securities as amended

On 5 March 2018, the Company was informed by Mr. Nikolaos Katsomalos, a shareholder holding more than 10% of the ordinary shares of the Company that he sold his entire participation in the open market of the Luxembourg Stock Exchange.

Luxembourg, 6<sup>th</sup> March 2018

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