

**19.09.2014**

**MARFIN INVESTMENT GROUP HOLDINGS S.A.  
Disclosure of Regulated Information**

MARFIN INVESTMENT GROUP HOLDINGS S.A. (hereinafter “the Issuer”) announces, according to Law 3556/2007, the Decision 1/434/3.7.2007 of the Board of Directors of the Hellenic Capital Market Commission (HCMC) and the Circular 33 of the HCMC, that on 19.09.2014 IRF EUROPEAN FINANCE INVESTMENTS LTD submitted to the Issuer its notification dated 19.09.2014 on the following:

Reason for the notification: Event changing the breakdown of voting rights of the Issuer. Aggregate threshold below 15% and change greater than 3%.

Date of the transaction: 18.09.2014

Notified details:

SITUATION DISCLOSED IN THE PREVIOUS NOTIFICATION:

Number of shares: 137.426.071.

Number of voting rights: 137.426.071.

% of voting rights: 17,84%.

RESULTING SITUATION AFTER THE TRIGGERING TRANSACTION:

Number of shares: 137.966.071.

Number of voting rights: 137.966.071 held directly.

% of voting rights: 14,72% held directly.

ADDITIONAL INFORMATION:

One day prior to 18<sup>th</sup> September 2014 the Company held 137.966.071 voting rights, i.e. 17,90% of the total voting rights of the Issuer.