

15/10/2014

ANNOUNCEMENT

Replacement of a resigned Board Member of the Company

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Company”) hereby announces that Mrs. Areti Souvatzoglou has tendered her resignation from her office as (Non-Executive) Member of the Board of Directors of the Company due to her particularly increased commitments as Chief Executive Officer of the subsidiary “DIAGNOSTICAL & THERAPEUTICAL CENTER OF ATHENS ‘HYGEIA’ S.A.”. The Board of Directors decided to replace the resigned Member with the Group Chief Legal Counsel Dr. Fotios Karatzenis, in accordance with the Articles of Incorporation of the Company and the current legislation. Therefore the Board of Directors of the Company consists as follows:

1. Andreas Vgenopoulos, Chairman - Non-Executive Member;
2. Manolis Xanthakis, Vice-Chairman - Non-Executive Member;
3. Iskandar Safa, Vice-Chairman - Non-Executive Member;
4. Efthimios Bouloutas, Chief Executive Officer - Executive Member;
5. Ioannis Artinos, Deputy Chief Executive Officer - Executive Member;
6. Panagiotis Throuvalas, Deputy Chief Executive Officer - Executive Member;
7. Angeliki Frangou, Non-Executive Member;
8. Fotios Karatzenis, Non-Executive Member;
9. Joseph Iskander, Non-Executive Member;
10. George Lassados, Independent Non-Executive Member;
11. Markos Foros, Independent Non-Executive Member;
12. Alexandros Edipidis, Independent Non-Executive Member; and
13. Anastasios Kyprianidis, Independent Non-Executive Member.