

27.3.2015

ANNOUNCEMENT

APPOINTMENT OF NEW MEMBERS OF THE BOARD OF DIRECTORS

MARFIN INVESTMENT GROUP HOLDINGS S.A. (hereinafter "the Company") hereby announces that Messrs. Angeliki Frangou, Anastasios Kyprianidis, and Alexandros Edipidis resigned from the Company's Board of Directors. For the purposes of filling the vacant seats of those members who resigned and another vacancy already existing on the Board of Directors, the Board of Directors appointed Messrs. Apostolos Tamvakakis, Theodoros Mylonas, Konstantinos Georgiou, and Sotirios Syrmakezis.

Consequently, the Board of Directors was constituted as follows:

1. Andreas Vgenopoulos, Chairman – Non - Executive Member,
2. Iskandar Safa, Vice Chairman – Non - Executive Member,
3. Manolis Xanthakis, Vice Chairman - Non - Executive Member,
4. Efthimios Bouloutas, CEO - Executive Member,
5. Panagiotis Throuvalas, Deputy CEO - Executive Member,
6. Joseph Iskander, Non - Executive Member,
7. Fotios Karatzenis, Non - Executive Member,
8. Konstantinos Georgiou, Non - Executive Member,
9. Sotirios Syrmakezis, Non - Executive Member,
10. Georgios Lassados, Independent Non - Executive Member,
11. Markos Foros, Independent Non - Executive Member,
12. Apostolos Tamvakakis, Independent Non - Executive Member, and
13. Theodoros Mylonas, Independent Non - Executive Member.