

24/07/2015

ANNOUNCEMENT

Resolution of the 2nd Reiterative Annual General Meeting of Shareholders

"MARFIN INVESTMENT GROUP HOLDINGS S.A." hereby announces that the Company's 2nd Reiterative Annual General Meeting of Shareholders was held on 23.7.2015 and attended in person or by proxy by 75 shareholders who represented 412,395,968 shares, i.e. 44.01% of the Company's share capital. During the General Meeting the sole item on the Agenda was discussed and resolved as follows:

Sole item: Renewal of the power of the Board of Directors to increase the share capital of the Company pursuant to article 13 para. 1 of codified law 2190/1920. Amendment of article 5 par. 2 of the Articles of Incorporation of the Company.

-It was resolved to renew the Board of Directors' powers to increase the share capital of the Company for five years, under the conditions of article 13 par. 1 of C.L. 2190/1920, and to modify accordingly paragraph 2 of article 5 of the Articles of Incorporation of the Company and to incorporate the above mentioned amendment of the Articles of Incorporation of the Company in a single text.

For: 384,495,689 votes, i.e. percentage 93.234% of the represented share capital.

Against: 27,900,259 votes, i.e. percentage 6.765% of the represented share capital.

Abstain: 20 votes, i.e. zero percentage of the represented share capital.