

**11-07-2014**

**Cancellation of the 1st Reiterative Ordinary General Meeting of  
Shareholders of 10.07.2014**

MARFIN INVESTMENT GROUP HOLDINGS S.A. hereby announces that the 1<sup>st</sup> Reiterative Ordinary General Meeting of its Shareholders, held on 10.07.2014, was duly attended by 143 shareholders representing 39,047% of the Company's share capital.

The discussion and deliberation on the sole item on the Agenda (*Renewal of the Board of Directors' power to issue bond loans pursuant to the provisions of article 3a in conjunction with article 13 of Codified Law 2190/1920 and article 1 of Law 3156/2003. Modification of article 5 paragraph 2 of the Articles of Incorporation of the Company*) was not possible due to failure to attain the quorum required by the Law and the Company's Articles. According to the Board of Directors' notice dated 06.06.2014, the 2nd Reiterative Ordinary General Meeting will be held on Thursday, 24.07.2014, at 17:00 hours at the same place.