

26/4/2016

ANNOUNCEMENT

FINANCIAL CALENDAR FOR 2016

Pursuant to paragraph 4.1.4.3.1. of the Athens Exchange Rulebook, “MARFIN INVESTMENT GROUP HOLDINGS S.A.” hereby announces the Financial Calendar of the Company for 2016:

The Annual General Meeting of Shareholders will be held on Thursday, June 30th, 2016. In case that the quorum required by the Law for the adoption of resolutions on any of the items on the Agenda is not attained, the 1st Reiterative Annual General Meeting will take place on Thursday 14.7.2016, and the 2nd Reiterative Annual General Meeting (if any) will take place on Thursday 28.7.2016. The Company will not declare dividends for the fiscal year 2015.

The annual financial statements of the Company for the fiscal year 2015 were announced at the website of HELEX (www.helex.gr) and at the Company's website (www.marfininvestmentgroup.com) on Wednesday, March 23rd, 2016, upon the close of the trading session, according to current legislation. The date of briefing of the analysts with regard to the annual financial results of the Company will be determined by a new announcement of the Company.