

29/06/2016

**ANNOUNCEMENT**

**(Publication of regulated information)**

Resignation of members of the Board of Directors and Committees of  
the Company

MARFIN INVESTMENT GROUP HOLDINGS S.A. (hereinafter “the Company”) hereby announces that Messrs. Efthimios Bouloutas and Markos Foros submitted their resignation from the Board of Directors and the Committees of the Company, which have been accepted. Furthermore, Mr. Fotios Karatzenis has been appointed as a New Member of the Nomination and Remuneration Committee of the Company.