

01/07/2016

**ANNOUNCEMENT**

Deferral of the Annual General Meeting of Shareholders of 30.6.2016

MARFIN INVESTMENT GROUP HOLDINGS S.A. hereby announces that the Annual General Meeting of its Shareholders of 30.6.2016 was duly attended by 61 shareholders representing 42.394% of the Company's share capital. The deliberation and decision-making on all Agenda items was deferred, following a request from shareholders representing more than 1/20 of the Company's share capital, for Monday 11 July 2016, at 17:00 hours and at the same premises.