

27/10/2016

**ANNOUNCEMENT**

**DISCLOSURE OF REGULATED INFORMATION**

“MARFIN INVESTMENT GROUP HOLDINGS S.A.” (hereinafter “the Company”) hereby announces that the Company completed the signing of the agreements for the pledging of all shares owned (directly or indirectly) by the Company in “ATTICA HOLDINGS S.A.”, “DIAGNOSTIC AND THERAPEUTIC CENTER OF ATHENS ‘HYGEIA’ S.A.” and “VIVARTIA HOLDINGS S.A.”, the voting rights of which remain with the Company, for securing its debt obligations arising out from the common bond loans amounting to €115m. and €150 m. covered by “PIRAEUS BANK S.A.” and the group of “EUROBANK ERGASIAS S.A.” respectively.