

19/12/2016

**ANNOUNCEMENT**

**Resignation of a Board Member of the Company**

MARFIN INVESTMENT GROUP HOLDINGS S.A. hereby announces that Mr. Iskandar Safa, being a Non-Executive Member of the Board of Directors, has resigned from the Board of Directors of the Company. The Board of Directors will decide with regard to his replacement at a next meeting, in accordance with the Articles of Incorporation of the Company and the current legislation.